

MOAT CROFT LIMITED
(the "Company")

Company No:
00617784

The Companies Act 2006

Written Unanimous Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a unanimous special resolution (the "Resolution").

Special Resolution

"That pursuant to Section 479A of the Companies Act 2006, that the guarantee provided by the Company's parent undertaking in order for the Company to be exempt from an Audit in respect of the financial year ended 31 December 2022, be and is hereby approved."

We being the all the members of the Company hereby signify our irrevocable agreement to the Resolution above.

The Members:

£1.00 ORDINARY shareholders:

.....
On behalf of Townworth Ltd

20th September 2023
Date of Signature

WEDNESDAY



ACDX1DJ7

A09

11/10/2023

#81

COMPANIES HOUSE