

Company No. 00882141

COPY WRITTEN RESOLUTION

PHILTON FIRE & SECURITY LIMITED

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES


WRITTEN RESOLUTIONS

of PHILTON FIRE & SECURITY LIMITED

On the 27 July 2018 the following Written Resolution being passed as an Ordinary Resolution was unanimously approved by the member pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

THAT the Company now be exempted from audit under section 479A in respect of the year ending 31 October 2017.



For and on behalf of MARLOWE
2016 LIMITED

