


Company Number: 1064273

Companies Act 2006
Private Company Limited by Shares
Resolution of the Sole Member

of

Octagon Athlete Representation Limited
(the "Company")

We, the undersigned, being the sole member of the Company hereby confirm that we agree to the exemption from audit of the individual financial accounts of the Company in respect of the financial year ending on 31 December 2021 pursuant to section 479A(2)(a) of the Companies Act 2006.


Simon Topping {Aug 22, 2022 19:02 GMT+1}

Dated: 30 June 2022

Simon Topping
For and on behalf of
Octagon Worldwide Limited

WEDNESDAY



ABDØEWIX

A05

21/09/2022

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COMPANIES HOUSE