

COMPANY NO: 01101957

WRITTEN RECORD OF A DECISION OF THE SOLE MEMBER
OF
CYCLISTS' TOURING CLUB (NORTHERN) LIMITED
(The Company)

Pursuant to s.357 of the Companies Act 2006, this is a written record of a decision (which may be taken by the company in general meeting) taken by the sole member of the Company on 28th February 2020

The following resolution, having effect as an ordinary resolution, was approved on the above date by the undersigned sole member of the company:

THAT, pursuant to the provisions of s. 479A (2)(a) of the Companies Act 2006, the Company be exempted from Audit in respect of the financial year to 30th September 2019.

Signed

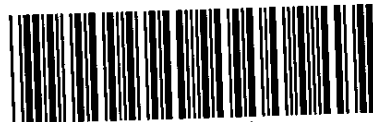


Dated 21 May 2020

Director

For and on behalf of Cyclists' Touring Club Limited

TUESDAY



A9B6SEUQ

A12

11/08/2020

#143

COMPANIES HOUSE