

Registered number: 01372774

PRIVATE LIMITED COMPANY

WRITTEN RESOLUTION

Of

Hensall Intelligent Building Energy Management Solutions Limited.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution.

ORDINARY RESOLUTION

THAT no member(s) of the Company require(s) the annual report and accounts for the year ended 31 December 2022 to be audited. All members agree to the exemption in accordance with section 479a of the Companies Act 2006.



For and on behalf of Hensall Group Limited.

Date: **17/08/2023**

