

Registered number: 01574453

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of

Boards (Cottingham) Limited (Company)

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

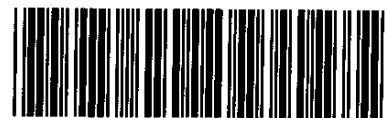
THAT no member(s) of the Company require(s) the annual report and accounts for the year ended 31 March 2023 to be audited. All members agree to the exemption in accordance with section 479A of the Companies Act 2006.



For and on behalf of Howarth Timber Group Limited.

Date: 20/11/2023

THURSDAY



A13

ACGVFMIP

23/11/2023

#169

COMPANIES HOUSE