

ACCESS PLUS MARKETING SERVICES LIMITED

(the "Company")

Company Number: 01594411

The Companies Act 2006

Written Resolution (Proposed by the Directors)


In accordance with part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the members of the company as a written resolution and passed as an ordinary resolution.

Resolution

"That as for the period ended 31 March 2022 the company was entitled to an exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies and that the shareholder agrees that an audit will not be required."

Being the sole member of the Company, we hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure.

Sole Shareholder/Ordinary Member

DocuSigned by:

46A437D032304B1

For and on behalf of Adare International Limited

Kristian Elgey

November 25, 2022 | 10:06:25 AM GMT

Date of Signature



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COMPANIES HOUSE