

**ACCESS PLUS MARKETING SERVICES LIMITED**

(the "Company")

Company Number: 01594411

The Companies Act 2006

Written Resolution (Proposed by the Directors)

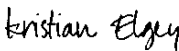
In accordance with part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the members of the company as a written resolution and passed as an ordinary resolution.

Resolution

*"That as for the period ended 31 March 2023 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:  
  
46A437D032394B1

For and on behalf of Adare International Limited

Kristian Elgey

November 15, 2023 | 3:15:32 PM GMT

Date of Signature

WEDNESDAY



\*ACGSVR01\*  
A14 22/11/2023 #75  
COMPANIES HOUSE

## ACCESS PLUS MARKETING SERVICES LIMITED

(the "Company")

Company Number: 01594411

The Companies Act 2006

Written Resolution of the Eligible Members (Proposed by the Directors)

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

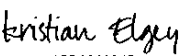
### Resolution

THAT any breach of duty by the directors of the Company in respect of their duty to avoid conflicts of interest, by virtue of being directors of the Company be ratified and that each director notwithstanding any direct or indirect conflict of interest which may arise, be authorised to act as director of the Company to consider and if thought appropriate, approve the documentation in relation to guaranteeing all outstanding debt and liabilities of HH Global Group Limited (company number 10884962); HH Global Limited (company number 04680562); HH Global Corporate Services Limited (Company Number 10709268); H H Associates Limited (company number 02671533); H H Associates (Europe) Limited (Company Number 05202748); HHGI Holdings Limited (Company Number 09228844); HH Global Interactive Limited (Company Number 03952959); Eyelevel Solutions Limited (Company Number 06861592); InnerWorkings Europe Limited (Company Number 01845737); Professional Packaging Services Limited (Company Number 01567813), Merchandise Mania Limited (Company Number 03957211); InnerWorkings (NI) Limited (Company Number NI610875); Access Plus Marketing Services Limited (Company Number 01594411); Access Plus Marketing Logistics Limited (Company Number 05671058); Continuous Stationery Limited (Company Number 00938016); Adare International LNC Limited (Company Number 10828010) and Adare International Holdings Limited (Company Number 10828012) for the period ended 31 March 2023 under the UK audit requirements.

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure.

The Members:

Ordinary shareholders:

DocuSigned by:  
  
46A437D032394B1

November 15, 2023 | 3:15:32 PM GMT

For and on behalf of HH Global Finance Limited (12411377)

Date of Signature

Kristian Elgey