

Company No: 01777561

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION(S) IN WRITING
of
SEDUS STOLL LIMITED
("company")
Passed the 31 day of December 2020**

By a written resolution agreed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution the following resolutions of the Company was fully passed:

As special resolutions

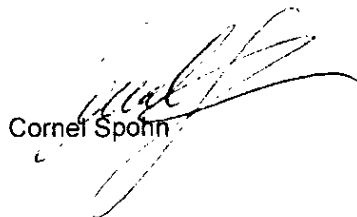
1. That, the sole shareholder of Sedus Stoll Limited, being Sedus Stoll AG (a company registered in Dogern/Germany, registration number HRB621114), hereby agrees to the exemption available under S479A Companies Act 2006 with respect to the financial statements of Sedus Stoll Limited for the year ended 31 December 2020.

Signed on behalf of Sedus Stoll AG, Dogern/Germany
Director



Daniel Kittner

18 March 2021



Cornelia Spohn

THURSDAY



AAJZDYM

A11

23/12/2021

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COMPANIES HOUSE