

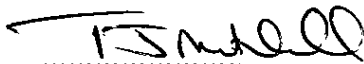
Company No. 02023932

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
TCLARKE LEEDS LIMITED

On 26th March 2019 the following resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

That the Company be exempt from audit in accordance with section 479A of the Companies Act 2006 relating to subsidiary companies.


.....
Director



A14 *A8BUBW37* 14/08/2019 #15
COMPANIES HOUSE