

Company Number: 02448927

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

**H.A.P.M. MANAGEMENT COMPANY LTD
(‘the Company’)**

CIRCULATION DATE: 31 DECEMBER 2020

**NOTICE OF THE SOLE MEMBER OF
H.A.P.M. MANAGEMENT COMPANY LTD**

That :

- 1 Thomas Miller (UK) Holdings Company Ltd being the sole member of H.A.P.M. Management Company Ltd in accordance with section 479A of the Companies Act 2006 hereby agrees to the exemption from Audit in respect to the Financial Year ending 31 December 2020.

Signed: 

**Company Secretary
for Thomas Miller (UK) Holdings Company Ltd**

