



Alderley International Limited

Company number: 02640726

SHAREHOLDERS WRITTEN RESOLUTION

The Board of Directors of Alderley International Limited (the "**Company**") registered in England and Wales with registration number 02640726 with the registered address of Alderley House, Arnolds Field Estate, The Downs, Wickwar, Wotton-under-Edge, GL12 8JD, UK, have proposed the following is passed as an ordinary shareholders resolution in accordance with Part 13, Chapter 2, of the Companies Act 2006:

IT WAS RESOLVED that as for the year ending 30th September 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 shareholders agree that an audit will not be required.

We, Alderley plc (company number 02378020) and Alderley Systems Ltd (company number 01905807) being the members of the Company, hereby signify our agreement to the Resolution.

For and on behalf of Alderley plc,

For and on behalf of Alderley Systems Ltd,

.....
Philippa Slatter

Director

.....
Philippa Slatter

Company Secretary

23rd June 2023



A12 *AC75JD0X* #143
15/07/2023
COMPANIES HOUSE