

H H ASSOCIATES LIMITED

(the "Company")

Company Number: 02671533

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 2021 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."

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

The Members:

Ordinary shareholder:

DocuSigned by:

46A437D0323B41

For and on behalf of HH Global Limited

Kristian Elgey

December 21, 2021 | 4:21:57 PM GMT

Date of Signature

FRIDAY



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A21 24/12/2021 #350
COMPANIES HOUSE