

Company number: 02897169

WRITTEN RESOLUTION

of

PHS Investments Limited

of Block B, Western Industrial Estate, Caerphilly. CF83 1XH.

(the **Company**)



Circulation Date : 9 January 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the **Resolution**) be passed as a special resolution.

SPECIAL RESOLUTION

"That the Company be exempt from the requirement for an audit of its accounts under section 479A of the Companies Act 2006 in respect of the financial year ended 30 June 2022."

AGREEMENT

Please carefully read the notes at the foot of this document before signifying your consent to the proposed Resolution.

The undersigned, being the sole member of the Company entitled to vote on the proposed Resolution on 9 January 2023, hereby irrevocably agrees to the Resolution.

Colin Thomas

Colin Thomas, a director, on behalf of PHS Holdings Limited

Date: 21/1/23

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated, then returning the signed version to The Company Secretary, PHS Group, Block B, Western Industrial Estate, Caerphilly CF83 1XH.
2. If you do not agree with the Resolution, you do not need to do anything; you will not be deemed to agree to the Resolution if you do not reply.
3. Once you have indicated your agreement to the Resolution, such agreement may not be revoked.
4. Unless, within 28 days of the circulation date stated above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree with the Resolution, please ensure that your signed agreement reaches the Company Secretary before this deadline.