

Company number 02946432

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GRG Public Resources Limited (**Company**)

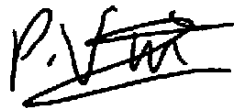
Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

**SPECIAL RESOLUTION**

FMG Support (RRRM) Limited, being the sole member of the Company, agrees for the purposes of section 479A(2)(a) of the Companies Act 2006 to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 April 2023.

The undersigned, a person entitled to vote on the Special Resolution hereby irrevocably agrees to the Special Resolution:

Signed by Philip Vincent (director) for and  
on behalf of FMG Support (RRRM)  
Limited:



Date:

16 October 2023

FRIDAY



\*ACFJBNXT\*

A07

03/11/2023

#47

COMPANIES HOUSE