

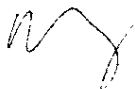
PTP Software Limited

(registered in England and Wales with the company number 03166974)
(the "**Company**")

In accordance with section 288 of the Companies Act 2006, WE, being the sole member of the Company who at the date this resolution is circulated would have been entitled to vote on this resolution, DECLARE that the following written resolution shall take effect as an ordinary resolution:

WE RESOLVE THAT:

For the purposes of section 479A(2)(a) of the Companies Act 2006, the Company will adopt the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 30 April 2022.



.....
M D Cox - Director

Date: July 19th 2022

For and on behalf of **PTP Software Limited**

FRIDAY



ABB0630Y

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02/09/2022

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COMPANIES HOUSE