

Newable

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COMPANIES HOUSE

Section 479A(2)(a) – Resolution of Members

Parent Company: Newable Limited (Company number: 01653116)

Subsidiary Companies:

- Fredericks Events Limited (Company number: 13747894)
- Leeds Enterprise Limited (Company number: 01677903)
- Newable Alfreds Way Limited (Company number: 12195452)
- Newable Business Finance Limited (Company number: 10365665)
- Newable Capital Group Limited (Company number: 07055412)
- Newable Capital Limited (Company number: 07047521)
- Newable CMW Limited (Company number: 13098604)
- Newable Commercial Property Limited (Company number: 12192539)
- Newable Contracts Holdings Limited (Company number: 05547057)
- Newable Digital Limited (Company number: 07323232)
- Newable Equity Limited (Company number: 10982413)
- Newable Events Limited (Company number: 08796907)
- Newable International Consulting Limited (Company number: 06397102)
- Newable Investments Limited (Company number: 04848599)
- Newable Lending For Growth 2 Limited (Company number: 12483265)
- Newable Lending For Growth Limited (Company number: 10505439)
- Newable Lending Limited (Company number: 10750979)
- Newable LLF Limited (Company number: 07802211)
- Newable Niagara Limited (Company number: 12332582)
- Newable Private Equity Limited (Company number: 06475388)
- Newable Private Investing Limited (Company number: 04102904)
- Newable Properties Limited (Company number: 01793938)
- Newable Property Developments Limited (Company number: 06526770)
- Newable RGF Limited (Company number: 02017864)
- Newable Trade (London) Limited (Company number: 02233989)
- Newable Trade (South East) Limited (Company number: 06419868)
- Newable Victoria Road Limited (Company number: 12195509)
- Newable Yorkshire (Holdings) Limited (Company number: 03194987)
- Waterfront Studios Limited (Company number: 04656539)

Newable Limited

Company registration no: 01653116 (England and Wales)

Registered Office: 140 Aldersgate Street, London, England, EC1A 4HY

Financial Year: the year ended 31 March 2022

Resolution

In accordance with the Companies Act 2006 ("the Act"), the Parent Company as sole member shareholder of each of the Subsidiary Companies confirms its consent for each of the Subsidiary Companies to be exempt from the requirements for an audit of its financial statements for the Financial Year in accordance with s479A(2) of the Act.

Signed for and on behalf of Newable Limited

A handwritten signature in black ink, appearing to read 'R C Thompson', is written over the printed name.

R C Thompson

Director

Date: 24 November 2022