

Company No. 3208019

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
VENDCROWN LIMITED
(the "Company")

WRITTEN RESOLUTION

We, the undersigned, being the sole member of the Company, irrevocably agree to the following resolution:

- 1 That the Company be exempted from audit under section 479a Companies Act 2006 (**CA 2006**) in respect of the financial year ending 31st December 2022.

Signed*A.P. Chapman*.....

Andrew Chapman (director)

for and on behalf of Mizzen Bidco Limited (being the sole member of Vendcrown Limited)

Date 31/05/2023

TUESDAY



AC5M3HNT

A19

13/06/2023

#86

COMPANIES HOUSE