

**GARDNER AEROSPACE – NUNEATON LIMITED ('THE COMPANY')
COMPANY NUMBER 03214418**

**WRITTEN RESOLUTIONS OF THE COMPANY PURSUANT TO SECTION 288 OF THE
COMPANIES ACT 2006**

The directors of the Company propose that the following written resolution be passed by the Company as an ordinary resolution.

1. **THAT** the parent company of 'the company', Gardner Group Limited, who's parent holding company is that of Gardner Aerospace Holdings Limited, provide guarantee over all of its subsidiary companies, 'the 'company' being one, to provide an audit exemption for the financial period of 1st January 2019 to 31st December 2019. We, as Directors of the Parent Company and 'the company' do not require an audit to be performed of the company. We confirm that such exemption is detailed within the parent company accounts.

We confirm that the necessary filing of Companies House form AA06 shall be made.

WE RESOLVE to approve the audit exemption for Gardner Aerospace – Nuneaton Limited.

Agreed

Signed

By D Cartwright

for and on behalf of Gardner Aerospace – Nuneaton Limited

Date 24th December 2020

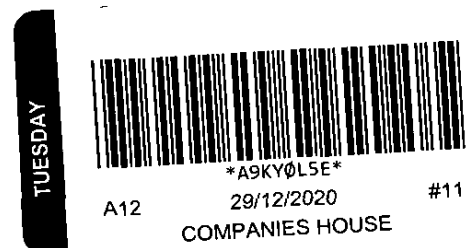
Agreed

Signed

By A. Upton

for and on behalf of Gardner Aerospace – Nuneaton Limited

Date 24th December 2020



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