

Company No: 03239548

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF THE SHAREHOLDERS OF
CROMWELL ASSET MANAGEMENT UK LIMITED (the "Company")

07 December 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company (the "**Directors**") have proposed that Cromwell Investment Holdings UK Limited, being the sole shareholder (the "**Shareholder**") of the Company, pass the Resolution (as set out below) as an ordinary resolution (the "**Ordinary Resolution**"):


ORDINARY RESOLUTION

1. The Shareholder, being the sole member of the Company entitled to attend and vote at a general meeting of the Company, **HEREBY RESOLVES:**

THAT, the annual Reports and Financial Statements of the Company for the financial year ended 30 June 2022 are exempt from audit pursuant to Section 479A of the CA 2006.

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned was at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agrees to the Resolution:


Authorised Signatory for Cromwell Director Limited

For and on behalf of
Cromwell Investment Holdings UK Limited

07/12/2022

.....
Date

FRIDAY



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10/02/2023

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