

Company Number: 03276262

The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Shareholders of

Pathfinder Personnel Limited

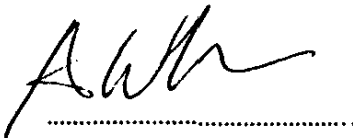
Passed on 27 January 2021

I, the undersigned, being a director of the Company hereby certify that the subjoined special resolution in writing has been passed as a special resolution by the shareholders having the right to attend and vote at general meetings of the Company:

Special Resolution

All members agree THAT the Company will take advantage of audit exemption for a subsidiary undertaking under section 479a of the Companies Act 2006 for the financial statements for the year ending 31 December 2019.

I certify that the above is a true copy of the resolution



Director

