

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 21 December 2022*

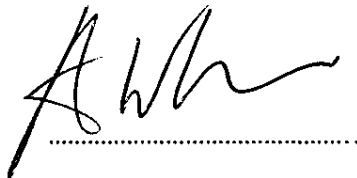
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I, the undersigned, being a director of the Company hereby certify that the subjoined special resolution in writing has been passed as a special resolution by the shareholders having the right to attend and vote at general meetings of the Company:

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 2021.

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



Director

THURSDAY



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\*ABVKØTFE\*

19/01/2023

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COMPANIES HOUSE