

Registered Number: **03342552**

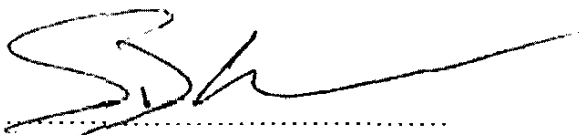
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
P.C.T.I. SOLUTIONS LIMITED
("the Company")

PASSED ON 15 DECEMBER 2023

In accordance with the written resolution procedure in Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolutions were duly passed on 15 December 2023 as special resolutions.

SPECIAL RESOLUTIONS

1. THAT any of the articles of association of the Company (containing conflict of interest provisions) be disapplied for the purposes of the matters to be approved at the meeting at which this resolution is presented and the directors be authorised to vote and take all necessary actions to implement this resolution.
2. THAT the sole shareholder agrees and approves for the purposes of section 479A(2)(a) of the Companies Act 2006, that the Company adopts the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 28 February 2023.


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Director/Secretary

Date: 15 December 2023

