

***Member's Resolution (Audit Waiver) in respect of:***

***Company Name: Alterian Technology Ltd (the "Company")***

***Company Number: 3351717***

***Registered office: New Globe House, Vanwall Road, Maidenhead, SL6 4UB***

**WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS OF ALTERIAN HOLDINGS LTD**

Pursuant to the authority given by Alterian Holdings Ltd's Articles of Association.

**Waiver of Audit**

SDL Global Holdings Ltd, the sole member of the Company, RESOLVED THAT the Company's accounts for the financial year ending 31 December 2020 be exempted from audit pursuant to s 479A of the Companies Act 2006.

It was FURTHER RESOLVED that a copy of this resolution be filed with the Registrar of Companies.

**Signed for and on behalf of the sole member, Alterian Holdings Ltd**

**By Timothy Everitt, Director**



Date: 23/09/21

