

Company number: 03428835

Hotchilli Internet Limited (the "Company")

Written resolutions of Peter Brotherton, the sole director of the Company made on 15 December 2022.

1. **Preliminary**

The sole director noted that in accordance with the Company's articles of association as the only director of the Company he was entitled to form a quorum and/or pass resolutions of the board of the directors of the Company in writing.

2. **Business of the meeting**

The sole director noted that the business of the meeting was to consider, and if thought fit, approve the Company's annual accounts (including the notes to them) (together referred to in these minutes as the **annual accounts**) for the financial year ending 31 March 2022, for the purposes of the Companies Act 2006 (**CA 2006**).

3. **Documents**

The Company's annual accounts for the financial year ending 31 March 2022 were considered by the sole director.

4. **Consideration of the documents**

The sole director acknowledged that for the financial year ended 31 March 202:

- (a) the Company met the criteria set out in the CA 2006 for qualification as a small company and was entitled to exemption from audit in relation to its annual accounts;
- (b) the annual accounts have been prepared in accordance with the requirements of the CA 2006 and Section 1A (Small Entities) of Financial Reporting Standard 102;
- (c) he is satisfied that the Company's annual accounts give a true and fair view of the assets, liabilities and financial position of the Company.

5. **Resolution**

Following consideration, the sole director resolved that the annual accounts for the financial year ending 31 March 2022 be and are approved.



Peter Brotherton

