

**WRITTEN RESOLUTION OF THE SOLE MEMBER
OF GRAY & OSBOURN LIMITED**

03539270

**Approval for exemption from audit under Companies Act 2006 s479A for
GRAY & OSBOURN LIMITED (the Company) for the financial year ending 04
March 2023**

The undersigned, being the sole member of the Company and in accordance with the Companies Act 2006 section 479A, take the following decisions by way of a written resolution in respect of the Company's Annual Accounts for the financial year ending 04 March 2023:

- 1) For the year ending 04 March 2023 the company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.
- 2) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- 3) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- 4) The Annual Accounts for the financial year ending 04 March 2023 are thereby approved for exemption from audit under Companies Act 2006 Section 479A.



Signed by Dominic Appleton
Director, for and on behalf of
J D WILLIAMS & COMPANY LIMITED

Date: 25 August 2023

SATURDAY



ACH0166P

A17

25/11/2023

#75

COMPANIES HOUSE