

Company No: 03554106

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION(S) IN WRITING
of
EXCELL BUSINESS SYSTEMS LIMITED
("company")
Passed the 13th February 2023**

WEDNESDAY



By a written resolution agreed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of all members of the Company who, at the date of circulating the resolution the following resolutions of the Company was fully passed:

Directors –	Venetia Cooper	Philip Grannum
	William Dawson	Adam Joseph
	Stewart Motler	Nicholas Patrick

Pursuant to Section 479A of the Companies Act 2006, Thetis Topco Limited (company number 13167752), being the sole member/shareholder of Excell Business Systems Limited 03554106, hereby gives notice of its consent to Excell Business Systems Limited adopting the exemption from audit available for subsidiary companies under Section 479A of the Act, in respect of the financial period ended 31 March 2022.

For the period ending 31 March 2022, Excell Business Systems Limited was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies. As such, Thetis Topco Limited has not required Excell Business Systems Limited to obtain an audit of the accounts for the period ended 31 March 2022. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of the accounts.

In accordance with Section 479C, Thetis Topco Limited guarantees all outstanding liabilities to which Excell Business Systems Limited holds as the period ended 31 March 2022
For and on behalf of Thetis Topco Limited (company number 13167752)

Signed by all members

Signed on behalf of Thetis Topco Limited


Director

Date 13/02/2023