

**Company No. 03579158**

**Resolution  
Of  
Old Company 5 Limited**

On the 28<sup>th</sup> June 2018 the following resolution was passed as written resolution in accordance with the requirement of sections 288 to 300 of the Companies Act 2006 by all of the members of the Company.

As a special resolution in accordance with section 283 of the Companies Act 2006.

It was resolved that all members agree to the exemption in accordance with section 479A of the Companies Act 2006.

It was resolved that the Company be exempt for audit of the year ended 31 December 2017 under section 479A of the Companies Act 2006.

  
F W Johnston - Director

