

# Written resolution by the members Vigo Ltd - 03607580

Dated 27/02/2023

## Resolution

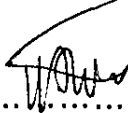
That the company for the year ended 31/05/2022 was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

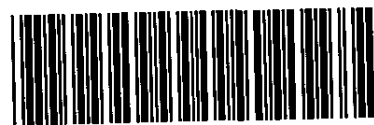
## Declaration

This resolution agreed unanimously by the members of the subsidiary company Vigo Ltd

Signed.....

Date: 27/02/2023

Thomas Wood - Director



\*ABY89ISQ\*

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27/02/2023

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COMPANIES HOUSE