

Written resolution of the members of McAlpine Grant Ilco Limited
(the company)

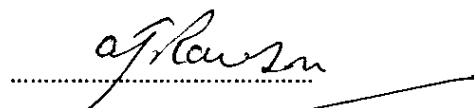
Company registration number 03691073

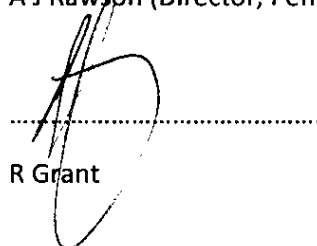
Registered Office: 1 Manor Park Business Centre, Mackenzie Way, Swindon Village,
Cheltenham, GL51 9TX

Dated this ~~15th~~ day of ~~August~~ 20~~22~~

It was unanimously resolved by the members that the Company should apply to make use of the exemption from requirement for an audit for the year ended 31 December 2021 which is available to subsidiary companies under the provisions of Section 479A of the Companies Act 2006 and that the necessary documents to claim the exemption should be submitted to Companies House.

Signed (by all members):


A J Rawson (Director, Pentwin Group Limited)


R Grant

WEDNESDAY



AB9MK1SR

A05

03/08/2022

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COMPANIES HOUSE