

**Company No. 03735393**

**COPY WRITTEN RESOLUTION**

**Advance Environmental Limited**

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES


WRITTEN RESOLUTIONS

of Advance Environmental Limited

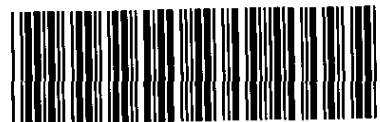
On the 27 September 2021 the following Written Resolution being passed as an Ordinary Resolution was unanimously approved by the member pursuant to sections 288 to 300 of the Companies Act 2006:

**Ordinary Resolution**

THAT the Company now be exempted from audit under section 479A in respect of the year ending 31 March 2021.

  
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For and on behalf of MARLOWE  
2016 LIMITED

FRIDAY



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12/11/2021

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COMPANIES HOUSE

# **Advance Environmental Limited**

Company Number: 03735393

Minutes of a meeting of the board of directors held at 20 Grosvenor Place, London, SW1X 7HN on 27 September 2021 at 9am

The following directors were present:

M A Adams (Chairman)  
A P Dacre

## **Exemption from audit**

1. It was duly noted THAT Marlowe plc being the ultimate parental undertaking of the Company had given a guarantee in respect of the year ending 31 March 2021 to the Company under section 479C of Companies Act 2006. After due consideration, IT WAS RESOLVED THAT it be recommended to the shareholder THAT the Company now be exempted from audit under section 479A in respect of the year ending 31 March 2021.

The meeting was adjourned whilst the written resolution was signed by the shareholder.

2. Upon recommencement it was noted that the written resolution had been unanimously passed.

There being no further business the meeting was closed



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Chairman