

Box Clever Technology Limited

Company No: 3866274

(the "Company")

The Companies Act 2006

Written Resolution of the Member
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the sole member of the Company as a written resolution and passed as an ordinary resolution (the "Resolution").

Ordinary Resolution

We being the sole member of the Company hereby signify our irrevocable agreement to the Resolution set out below.

"That the Report and Accounts for the financial period ending 30 September 2021 undertake an audit exemption in accordance with section 479a, of the Companies Act 2006."



Eleanor Irving
On behalf of Granada Uk Rental And Retail Limited

Date of Signature: 30 May 2022

