

**Scion Group Limited**  
**(Company Number 03905442)**


Special Resolution  
Certified Copy

The following Special Resolutions were passed by the Sole Member on 16 September 2019 at 1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester, GL3 4AH

Special Resolution

IT IS HEREBY RESOLVED THAT, the Company be exempt from filing audited accounts in accordance with section 479A (audit exemption) of the Companies Act 2006 in respect of the financial year ended 31 December 2018.

Certified as a true copy

  
..... B Westran (Chairman)

16 September 2019

