

Company number 03943330

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BHFS ONE LIMITED (Company)

Aug 8, 2022
..... (Circulation Date)

The directors of the Company propose that the following resolution is passed (Resolution).

1. Parent Company Guarantee

THAT under Section 479C of the Companies Act 2006, a Guarantee is provided to the subsidiary companies and limited liability partnership listed in the attached schedule that exempts those entities from the requirement to obtain an audit of the financial statements for the year ended 31 December 2021.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the above date, hereby agrees irrevocably to the Resolution

Signed for and on behalf of
BHFS ONE LIMITED

john butler

john butler

johnbutler (Aug 8, 2022 14:57 GMT+1)

.....
Director

Date

Aug 8, 2022
.....

FRIDAY



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19/08/2022

#177

COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the registered office of the Company. You may not return the Resolutions to the Company by any other method. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by one month after the Circulation Date set out above sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.