

WRITTEN RESOLUTION

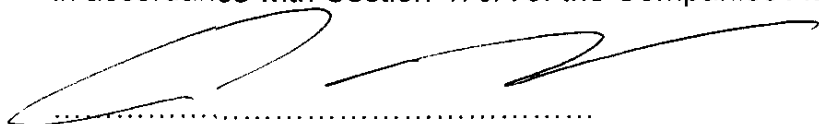
of

North West Auctions Limited Company No. 03950131

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (Resolution)

ORDINARY RESOLUTION

THAT no member(s) of the Company require(s) the annual report and accounts for the year ended 31 December 2019 to be audited. All the members agree to the exemption in accordance with Section 479A of the Companies Act 2006.



Director

For and on behalf of L&K Group Plc (sole member of the Company)

Date: 24.2.20

