

**PRINT OF RESOLUTIONS FOR FILING AT COMPANIES HOUSE**

**Company Number 04037250**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**BIS Limited (the "Company")**

**passed on 08 December 2022**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "**Resolution**");

**SPECIAL RESOLUTION**

- 1 IT IS RESOLVED THAT the Company be exempt from filing audited accounts under section 479A in respect of the financial year ended 31 March 2022.

**AGREEMENT**

After reading the notes at the end of the document, confirmation from all members of the Company have been received and have irrevocably agreed to the audit exemption in respect of the financial year mentioned above.

*D Manuel*

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Director

WEDNESDAY  
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\*ACØTZ06Y\*

A08 05/04/2023 #272

COMPANIES HOUSE

\*ABJD2RAG\*

A21 21/12/2022 #182

COMPANIES HOUSE

## **EXPLANATORY NOTES FOR SHAREHOLDERS**

- 1 If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company

If you do not agree to the above Resolution, you do not need to do anything.

- 2 Once you have signified your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass an Ordinary Resolution if eligible members (ie, members who were entitled to vote at the time the Resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a Special Resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.