

## MEMBER'S WRITTEN RESOLUTION

of

**BIS Limited**  
(Company number 04037250)

Circulation Date: March 2024

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 a special resolution (the "Resolution").

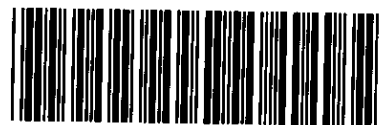
### **SPECIAL RESOLUTION**

IT IS HEREBY RESOLVED THAT, the Company be exempt from filing audited accounts under section 479A of the Companies Act 2006 in respect of the financial year ended 31 March 2023.

### **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.

THURSDAY



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18/04/2024

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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 it to the Company using one of the following methods:
  - a. By hand: delivering the signed copy to the Corporate Secretariat at  
Commodity Quay, St Katharine Docks, London, E1W 1AZ
  - b. Post: returning the signed copy by post to the Corporate Secretariat at  
Commodity Quay, St Katharine Docks, London, E1W 1AZ.

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 28 days after the Circulation Date, sufficient agreement has been 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.
4. 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 or attorney or authority when returning this document.