

Company Number: 4040110

The Companies Act 2006
Private Company Limited by Shares


Resolution in Writing of
ARCHANT HOLDINGS LIMITED
("the Company")

We, the undersigned, being all the members eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolution pursuant to sections 288 to 300 of the Companies Act 2006 ("the Act")

As an ordinary resolution in accordance with s282 of the Act

THAT we hereby agree to the Company being exempt from audit requirements under section 479a of the Companies Act 2006 for the financial year ending 31st December 2012

For and on behalf of



Archant Limited

Circulation Date 3rd September 2013

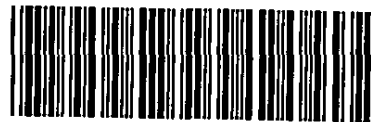
Registered Office Address

Prospect House
Rouen Road
Norwich
Norfolk
NR1 1RE

Notes

- 1 Members may signify their agreement to the resolution by returning a hard copy of the resolution signed by them (or on their behalf) to the company at the address shown above
- 2 The proposed resolutions(s) will lapse if not passed within the period of 28 days beginning with the circulation date shown above

THURSDAY



A08 05/09/2013 #321
COMPANIES HOUSE