

Company Number: 04117164

Companies Act 2006
Private Company Limited by Shares
Resolution of the Sole Member

of

Hugo & Cat Limited
(the "Company")

We, the undersigned, being the sole member of the Company hereby confirm that we agree to the exemption from audit of the individual financial accounts of the Company in respect of the financial year ending on 31 December 2022 pursuant to section 479A(2)(a) of the Companies Act 2006.

DocuSigned by:
Simon Bent
A3C907422AA7410...

Dated: 28 July 2023

Simon Bent
For and on behalf of
FBC (Futurebrand) Limited

