

WRITTEN RESOLUTION
of
CHILVERS & MCCREA LIMITED

Company No. 04149500

(the Company)

Circulation Date: 27th September 2021

Pursuant to section 479A of the Companies Act 2006, the directors of the Company propose that the following resolution is passed (the **Resolution**):

1. EXEMPTION FROM AUDIT

THAT, the Company take advantage of its entitlement to exemption from the requirements to have an audit for the period ending 31st December 2020.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We the undersigned, being joint shareholders of the Company entitled to vote on the Resolution on the date hereof, hereby irrevocably agree to the Resolution.



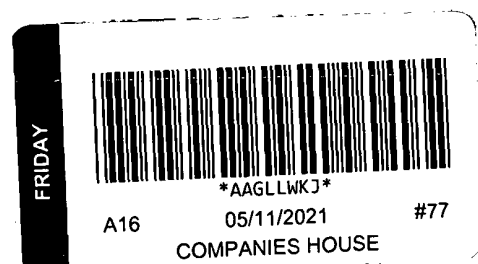
Ajit Kadirgamar

For and on behalf of
CHILVERS & MCCREA LIMITED
Date: 27th September 2021



Nick Harding

For and on behalf of
CHILVERS & MCCREA LIMITED
Date: 27th September 2021



Date: 23rd September 2021
CHITAEBS & MCCREY LIMITED
for and on behalf of

Mr. Marking

Date: 23rd September 2021
CHITAEBS & MCCREY LIMITED
for and on behalf of

Mr. Marking

person hereby unequivocally agree to the Resolution

We the undersigned, being joint shareholders of the Company entitled to vote on the Resolution on the date

please read the notes at the end of this document before signing your agreement to the Resolution

Agreement

for the period ending 31st December 2020

THAT the Company take advantage of its entitlement to exemption from the requirements to have an audit

1. EXEMPTION FROM AUDIT

following resolution is passed (the Resolution):

Pursuant to section 438A of the Companies Act 2006, the directors of the Company propose that the

Circulation Date: 23rd September 2021

(the Company)

Company No 01140200

CHITAEBS & MCCREY LIMITED

of

WRITTEN RESOLUTION

NOTES

1. This document is proposed by the directors of the Company.
2. This document is sent to the shareholder(s) of the Company on the Circulation Date.
3. If you wish to signify agreement to this document, please follow the procedure below:
 - 3.1 you (or someone acting on your behalf) must sign and date this document;
 - 3.2 if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document; and
 - 3.3 please return the document to the Company.
4. 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.
5. Your agreement to the Resolution, once indicated, may not be revoked.
6. If sufficient agreement has not been received in the period of 28 days beginning with the date on which the Resolution was circulated, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

- λ.ο.π. agreement requires as follows or on this date:

which the Resolution was circulated, it will take. It will agree to the Resolution. Please ensure that

it sufficient agreement has not been received in the period of 28 days beginning with the date on
2. λ.ο.π. agreement to the Resolution, once indicated, will not be revoked.
- agrees if it is to be.

4. If it is not agreed to the Resolution, it is not necessary to do anything; it will not be deemed to
- 3.3. Please return the document to the Company:

this document and

3.3.3. Please send a certified copy of the relevant board of directors or committee when returning

it, someone else is signing this document on your behalf, under a power of attorney or other
- 3.1. You (or someone acting on your behalf) must sign and date this document:
3. If it is not possible to sign, agreement to this document, please follow the procedure below:
5. This document is sent to the shareholder(s) of the Company on the Circulation Date.
1. This document is proposed by the directors of the Company.

NOTES

CH Letter



Sent to us in error.

RECEIVED

25 OCT 2021

THE POWER OF BEING UNDERSTOOD
AUDIT | TAX | CONSULTING

rsmuk.com

WITH COMPLIMENTS

Date 18/10/2021

Dear Customer

CHILVERS & MCCREA LIMITED

Thank you for your enclosed document. Unfortunately, we have been unable to accept it for the following reason(s):

You have not shown the correct company number. We have shown what we believe to be the correct number. 04149500.

Please amend your document and resubmit it as soon as possible.

Some documents can be filed online, which is faster and more reliable. Our service checks for technical errors, allowing you to correct them before submission, reducing the risk of your documents being rejected. To find out if your company can file documents online, visit our website www.gov.uk/companieshouse, where you can also ask to receive reminder letters electronically.

Yours faithfully

Amir Afzal
Document Examiner
Processing Team 3
Companies House

Encs.



Encs:

Companies House
Processing Team 3
Document Examiner
Amir Afzal

Yours faithfully

Letters electronically:

our website www.gov.uk/companieshouse, where you can also ask to receive reminder
your documents being rejected. To find out if your company can file documents online, visit
for technical errors, allowing you to correct them before submission, reducing the risk of
some documents can be filed online, which is faster and more reliable. Our service checks

Please amend your document and resubmit it as soon as possible.

The correct number is 0442200.

You have not shown the correct company number. We have shown what we believe to be

for the following reason(s):

Thank you for your enclosed document. Unfortunately, we have been unable to accept it

CHILVER & MCCREY LIMITED

Dear Customer

Date 18/05/2014

18/05/2014
18/05/2014

CHILVER & MCCREY LIMITED

CHILVER