

**ARTHUR MARSH & SON LIMITED**  
("the Company")

Company Number: **04299683**

**Written Resolution of the Directors of the Company**

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Pursuant to the Company's Articles of Association, the undersigned, being the Directors of the Company, hereby pass the following resolutions, which shall be valid and effectual as if they had been passed at a meeting of the Directors of the Company duly convened and held:

THAT the following resolutions be proposed as written resolutions of the Company pursuant to section 288(3)(a) of the Companies Act 2006:-

**2022 STATUTORY ACCOUNTS**

**IT WAS NOTED THAT:**

- The statutory accounts for the Company had been provided to the directors.

**IT WAS RESOLVED THAT:**

- The statutory accounts for the Company for the year ended 31<sup>st</sup> December 2022 be signed and approved for submission to the Company's Members.
- Any director be authorised to sign the balance sheet on behalf of the directors.

*Diane Cougill*

.....  
Diane Cougill  
Director

18/08/2023  
.....

Date

*David Ross*

.....  
David Ross  
Director

18/08/2023  
.....

Date

TUESDAY



\*ACAGKOE\*

A18

22/08/2023

#169

COMPANIES HOUSE