

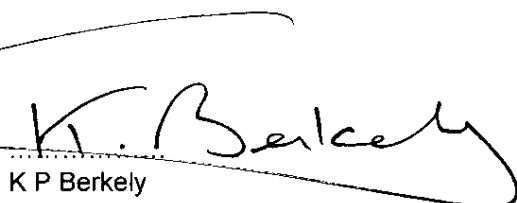
**WRITTEN RESOLUTION OF REM49 LTD**

**COMPANY REGISTERED IN ENGLAND AND WALES (NO. 04313134)**

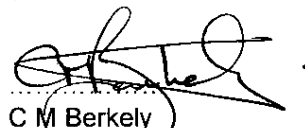
We the undersigned all being members of the above company hereby unanimously pass the following resolution.

It is proposed that REM49 Ltd take advantage of its entitlement under S479A Companies Act 2006 to claim exemption from an audit of their financial statements in respect of the year ended 31 December 2021.

Signed by the members



K P Berkely  
Director and Shareholder of Bristol & Avon Group Limited (No. 12420338)  
(Ultimate Parent company & 100% shareholder in REM49 Ltd)



C M Berkely  
Director and Shareholder of Bristol & Avon Group Limited (No. 12420338)  
(Ultimate Parent company & 100% shareholder in REM49 Ltd)



A Berkely  
Director and Shareholder of Bristol & Avon Group Limited (No. 12420338)  
(Ultimate Parent company & 100% shareholder in REM49 Ltd)

Date approved

26<sup>th</sup> September 2022

THURSDAY



\*ABDKQA88\*

A16

29/09/2022

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COMPANIES HOUSE