

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HALLMARK CONNECTIONS LIMITED

(the "Company")

On 20 July 2022 the following resolutions were duly passed as written resolutions of the Company having effect as special resolutions in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the sole member of the Company who, at the date of circulation of the resolutions, was entitled to vote on the resolutions:-

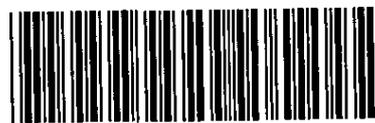
THAT:

1. Rotala Plc, being the sole and all the members of the Company, agrees that the Company should take advantage of the exemption conferred by Section 479A of the Companies Act 2006.
2. the company should therefore take advantage of the exemption offered by section 479A of the said Act to dispense with an annual audit for the year ended 30 November 2021; it was noted that the parent undertaking and sole member of the company, Rotala Plc, proposed to give a statutory guarantee to the company in respect of the company's liabilities.

Signed


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Director/Secretary

SATURDAY



ABABYS42

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13/08/2022

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COMPANIES HOUSE