

Company number: 04401853

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of the members of

REGENER LIMITED (the Company)

14 December 2023 (Circulation Date)


Pursuant to s479A-479C of the Companies Act 2006 (the **Act**), the directors of the Company (the **Directors**) propose that the following resolution below be passed:

Resolution

THAT in relation to the financial year ended 31 March 2023, the Company be exempted from audit under s479A-479C of the Companies Act 2006 on the basis that a guarantee is to be given by the parent undertaking under s479C.

In relation to this guarantee, the Company will deliver to the registrar a statement by the parent undertaking that it guarantees the subsidiary company under s479C.

We, the undersigned, being the sole member of the above-named Company entitled to vote on resolutions of the Company on the date of circulation of this written resolution, irrevocably agree to the resolution as indicated above.

DocuSigned by:

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Signed by: Pinnacle Group Limited

Date: 19 December 2023

