

Company Number 04522416

The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Single Shareholder of

COMPLETE CARE HOLDINGS LIMITED

Passed on 21st December 2022

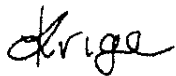
Agreement of the members of the Company to the audit exemption under section 479A of the Companies Act 2006 for the period ending 31/03/2022.

I, being the single member of the Company hereby certify that the subjoined special resolution in writing has been passed as a special resolution by the single shareholder having the right to attend and vote at general meetings of the company

Special Resolution

THAT the Company will take advantage of the audit exemption for a subsidiary undertaking under section 479a of The Companies Act 2006 for the financial statements for the period ending 31 March 2022.

I certify that the above is a true copy of the resolution



Signed by
L Krige
for and on behalf of
C&C Topco Limited

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23/12/2022

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