

Company Number: 04596061

ClientLogic (UK) Holding Limited

Directors' written resolutions

I, the undersigned, being one of the directors of the company:

1. **Audit exemption**

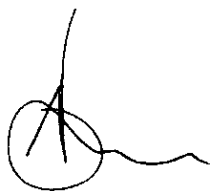
1.1 Note that the company is exempt from the requirements of the Companies Act 2006 ("the Act") relating to the audit of individuals accounts for the financial year ended 31 December 2020 under Section 479A of the Act

1.2 Note that the company has received written notice from the member agreeing to the exemption in accordance with Section 479A(2)(a) of the Act. Note that all of the other conditions contained in Section 479A of the Act have been complied with.

1.3 **Resolve that:**

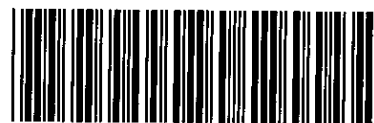
- (a) Adopting the proposed exemption would promote the success of the benefit of the members as a whole and it is approved;
- (b) Andy director of the company be authorised and instructed to complete and sign Form AA06 (Statement of guarantee by a parent undertaking of a subsidiary company) on behalf of the company; and
- (c) All appropriate documentation in relation to the proposed exemption be filed with Companies House.

Dated 24 June 2021



Karl Brough
Director

THURSDAY



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16/09/2021

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COMPANIES HOUSE