

Company number: 04615376

THE COMPANIES ACTS 1985 to 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -


WITTINGTON INVESTMENT (SAND AIRE) LIMITED
(the "Company")

Passed on 16 April 2024

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following special resolution was duly passed by the Company as a written resolution:

SPECIAL RESOLUTION

That the directors of the Company accept the documented consent of its sole member shareholder, Wittington Investments Ltd (shown at Appendix 1) that the Company take advantage of the audit exemption for subsidiary company under s479A-479C of the Companies Act 2006 for the financial year ending 16th September 2023.



Director, for and on behalf of

Wittington Investment (Sand Aire) Ltd



Appendix 1 – Documented consent of sole member of Wittington Investment (Sand Aire) Ltd

Company number: 00366054

WRITTEN RESOLUTION

- of -

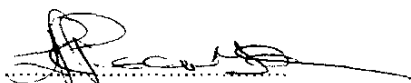
**WITTINGTON INVESTMENTS LIMITED
(the "Company")**

Passed on 16 April 2024

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following special resolution was duly passed by the Company as a written resolution:

SPECIAL RESOLUTION

That the Company guarantee all outstanding liabilities to which each subsidiary company listed below is subject as at September 16th 2023, thereby allowing each subsidiary company to take advantage of the audit exemption for subsidiary company under s479A-479C of the Companies Act 2006 for the financial year ending 16th September 2023.



Director, for and on behalf of

Wittington Investments Ltd

Company name	Company number
Avery Row Ltd	11399508
Howard Investments Ltd	03729125
Listergate Student Holdings Ltd	11289745
Wittington Investments (Development) Ltd	07721700
Wittington Investments (Private Equity) Ltd	09973685
Wittington Investments PEF (GBP) Ltd	08111797
Wittington Investments PEF (Euro) Ltd	08336015
Wittington Investments PEF (USD) Ltd	05094395
WILH (Investments) Ltd	04224010
Wittington Investments (Apollo) Ltd	08637983
Wittington Investments (Bestport) Ltd	05724605
Wittington Investments (BSP) Ltd	10122727
Wittington Investments (Dunedin) Ltd	05875249
Wittington Investments (Dunedin III) Ltd	08307734
Wittington Investments (Graphite) Ltd	08643607
Wittington Investments (Harbourvest) Ltd	06632271
Wittington Investments (OCP) Ltd	06432285
Wittington Investments (BSP VIII) Ltd	05583806
Wittington Investment (Sand Aire) Ltd	04615376
Wittington Investments (VO1) Ltd	06576342
Wittington Investments (WHEB) Ltd	06576301
Wittington Investments (WPX) Ltd	06363087