

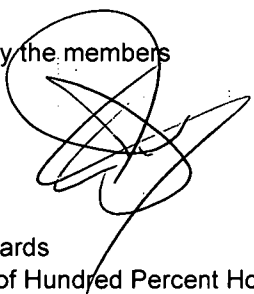
**WRITTEN RESOLUTION OF HUNDRED PERCENT MANAGEMENT LIMITED**

**COMPANY REGISTERED IN ENGLAND AND WALES (NO. 04626810)**

We the undersigned all being members of the above company hereby unanimously pass the following resolution.

It is proposed that Hundred Percent Management Limited take advantage of its entitlement under S479A Companies Act 2006 to claim exemption from an audit of their financial statements in respect of the year ended 31 December 2020.

Signed by the members

  
D P Richards  
Director of Hundred Percent Holdings Limited  
(Ultimate Parent company & 100% shareholder in Hundred Percent Management Limited)

Date approved

22/04/2021

