

Company number:04766565

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Crispin Orthotics Limited(The 'Company')

30th June 2023

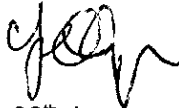
Pursuant to Chapter 2 of Pt. 13 of the *Companies Act 2006*, the directors of the Company propose that the following resolution is passed as an ordinary resolution.

ORDINARY RESOLUTION

For the year ending 31st October 2022 the company was entitled to exemption under section 479A of the Companies Act 2006 ("the Act") relating to subsidiary companies. The members resolve not to require the company to obtain an audit of its accounts for the year in question in accordance with section 476. The directors have acknowledged their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The undersigned, representing 100% of the members of the company hereby irrevocably agrees to the Resolution:

Signed by John O'Byrne



Date 30th June 2023

TUESDAY



ACZQ94AP

A10

26/03/2024

#49

COMPANIES HOUSE