

Company number 04804255

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Friendsdating Limited (**Company**)

Date: 29 September 2023 (**Circulation Date**)

Under Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

1. THAT the Company adopt the exemption from audit pursuant to section 479A of the Act for the financial year ended 31 March 2023.

**AGREEMENT**

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Name of sole member

Brightsolid Online Innovation Limited

Name and capacity of person signing for and  
on behalf of the sole member

David H E Thomson, Director

Signature



Date 29/09/2023

