

Section 479A(2)(a) – Resolution of Members

Parent company: SQW Group Newco 2018 Limited, Company number 11560281

Subsidiary companies:

- Intelligent Connections Limited, Company number 12017109
- SQW Group Limited, Company number 04947276

Financial Year: 31 March 2022

Resolution:

In accordance with the Companies Act 2006 ("the Act"), the Parent Company as 100% shareholder of each of the Subsidiary Companies confirms its consent for each of the Subsidiary Companies to be exempt from the requirements for an audit of its financial statements for the Financial Year in accordance with s479(2) of the Act.

Signed for and on behalf of SQW Group Newco 2018 Limited



Katharine Wright
Director

Date: 15 November 2022

