

Company No. 05141550

COPY WRITTEN RESOLUTION

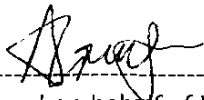
Cater Leydon Millard Limited

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of Cater Leydon Millard Limited

On the 1 December 2023 the following Written Resolution being passed as an Ordinary Resolution was unanimously approved by the member pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

THAT the Company now be exempted from audit under section 479A in respect of the year ending 31 March 2023.



For and on behalf of WORKNEST (HOLDINGS) LIMITED

FRIDAY



A16

ACIF8040

15/12/2023

#32

COMPANIES HOUSE