

# HARBOUR HR LIMITED

(the "Company")

Company No: 05171765

The Companies Act 2006

## Written Resolution of the Members (Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "**Resolution**").


### SPECIAL RESOLUTION

**"That the Company will dispense with an audit for the financial year 31 December 2021 pursuant to section 479A of the Companies Act 2006."**

We being the eligible members of the Company hereby unanimously signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

#### THE MEMBERS:

**£1 Ordinary and A Ordinary shareholder:**



On behalf of

**K2 Corporate Mobility Limited**

Dated: 29 September 2022

SATURDAY



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22/10/2022

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COMPANIES HOUSE

**HARBOUR HR LIMITED**  
(the "Company")

Company No:  
05171765

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**SHAREHOLDER CONSENT**

All members have resolved that, for the year ended 31 December 2021, following a guarantee being provided by the parent undertaking, the company should claim exemption from an audit under section 479A of the Companies Act 2006.

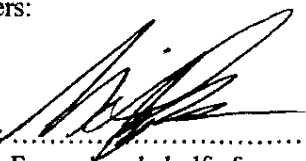
The members do not require the company to obtain an audit of its accounts for the year ended 31 December 2021 in accordance with section 476 of the Companies Act 2006.

The guarantee provided to the company in accordance with section 479C of the Companies Act 2006 is being provided by **Athena Infinite Spirit Limited**, (registered number 11555770) being the ultimate parent undertaking for the year ended 31 December 2021.

This guarantee has the effect that:

- the ultimate parent undertaking guarantees all outstanding liabilities to which the subsidiary company is subject at the end of the financial year to which the guarantee relates, until they are satisfied in full, and
- the guarantee is enforceable against the ultimate parent undertaking by any person to whom the subsidiary company is liable in respect of those liabilities.

Members:

Signed:   
For and on behalf of  
**Athena Infinite Spirit Limited**

Print Name: Nick Plummer

Dated: 29 September 2022