

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**").

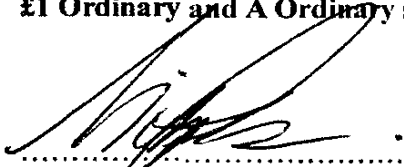
SPECIAL RESOLUTION

"That the Company will dispense with an audit for the financial year 31 December 2022 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: 14/12/2023 .

FRIDAY



A41

ACIXCVTL

22/12/2023

#436

COMPANIES HOUSE