

**BROOKACRE ESTATES LIMITED**  
(the "Company")

Company No:  
05310781

The Companies Act 2006

Written Unanimous 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 unanimous special resolution (the "Resolution").

---

Special Resolution

*"That pursuant to Section 479A of the Companies Act 2006, that the guarantee provided by the Company's parent undertaking in order for the Company to be exempt from an Audit in respect of the financial year ended 25 December 2022, be and is hereby approved."*

We being the all the members of the Company hereby signify our irrevocable agreement to the Resolution above.

The Members:

**£1.00 ORDINARY shareholders:**

.....*N. A. Khan*.....  
On behalf of Bana One Limited

*20th September 2023*

Date of Signature

FRIDAY



A07 22/09/2023 #114  
COMPANIES HOUSE