

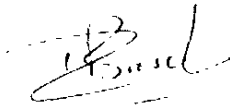
FOSTER DENOVO GROUP LIMITED

Written resolution of exemption for audit for the wholly owned subsidiary company Orchard Wealth Cultivation Limited, company number 05383425

The share capital of Orchard Wealth Cultivation Limited is 100% owned by Foster Denovo Group Limited, company number 06033941.

The members of Orchard Wealth Cultivation Limited, company number 05383425, agree that in accordance with section 479A(2)(a) of the Companies Act 2006 Orchard Wealth Cultivation Limited is exempt from the requirement for an audit for the 18 months ending 31 December 2019.

Approved on behalf of Foster Denovo Group Limited



Roger Brosch, Director

Date 21 December 2020.

WEDNESDAY



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