

Company No. 5566710

RESOLUTION  
OF  
PAVILION BOOKS GROUP LIMITED  
(the "Company")

On the 24<sup>th</sup> August 2021, the following resolution was duly passed accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As an ordinary resolution in accordance with section 282 of the Companies Act 2006 that all members unanimously agree to the exemption from audit pursuant to Section 479a (audit exemption) for the financial year ending 28<sup>th</sup> February 2021.



.....  
Secretary

THURSDAY



\*RAVLKHFD\*

RM

13/01/2022

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COMPANIES HOUSE