

Company number: 05735973

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of the members of**

**PINNACLE PSG HOLDINGS LIMITED (the Company)**

**14 December 2023 (Circulation Date)**

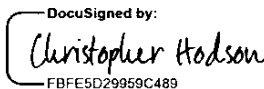
Pursuant to s479A-479C of the Companies Act 2006 (the **Act**), the directors of the Company (the **Directors**) propose that the following resolution below be passed:

**Resolution**

**THAT in relation to the financial year ended 31 March 2023, the Company be exempted from audit under s479A-479C of the Companies Act 2006 on the basis that a guarantee is to be given by the parent undertaking under s479C.**

**In relation to this guarantee, the Company will deliver to the registrar a statement by the parent undertaking that it guarantees the subsidiary company under s479C.**

We, the undersigned, being the sole member of the above-named Company entitled to vote on resolutions of the Company on the date of circulation of this written resolution, irrevocably agree to the resolution as indicated above.

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Signed by: Pinnacle Group Limited

Date: 19 December 2023

