

REGISTERED NUMBER: 05765738

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GLENDAL LIVERPOOL LIMITED (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

ORDINARY RESOLUTION

THAT no member(s) of the Company require(s) the annual report and accounts for the year ended 26 March 2023 to be audited. All the members agree to the exemption in accordance with section 479a of the Companies Act 2006.



for and on behalf of Alston Investments Holdings Limited (sole member of the Company)

Date: 19th December 2023

FRIDAY



ACTXBS02

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22/12/2023

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COMPANIES HOUSE