

Member's Resolution (Audit Waiver) in respect of:

Company Name: Alterian Holdings Ltd (the "Company")

Company Number: 05891437

Registered office detail: New Globe House, Vanwall Road, Maidenhead, SL6 4UB

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS OF SDL GLOBAL HOLDINGS LTD

Pursuant to the authority given by article 9 of SDL Global Holdings Ltd's Articles of Association.

Waiver of Audit

SDL Global Holdings Ltd, the sole member of the Company, RESOLVED THAT the Company's accounts for the financial year ending 31 December 2020 be exempted from audit pursuant to s 479A of the Companies Act 2006.

It was FURTHER RESOLVED that a copy of this resolution be filed with the Registrar of Companies.

Signed for and on behalf of the sole member, SDL Global Holdings Ltd

By Timothy Everitt, Director



Date: 14/05/2021.

