

Resolution of Members

JAMES GRANT RIGHTS LIMITED (CN: 05972389)

Notice of Agreement

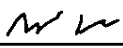
Date: 30/11/2021

All members of James Grant Rights Limited unanimously agree to elect for the exemption in accordance with S479A (exemption for subsidiary companies). The election is in respect to the financial year ended 31 December 2021.

Signed on behalf of

James Grant Rights Limited (CN: 05972389)

By


Mark Page (Nov 14, 2022 13:54 GMT)

Mark Page
Director

TUESDAY



ABGTP6I1

A07

15/11/2022

#54

COMPANIES HOUSE






James Grant Rights Limited - Audit Exemption Notice

Final Audit Report

2022-11-14

| | |
|-----------------|---|
| Created: | 2022-11-14 |
| By: | Renaldo Haye (renaldo.haye@jgrl.com) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAYTUzcQO7rRWx9l0gXRLIW9ra4V4Xp5Zy |

"James Grant Rights Limited - Audit Exemption Notice" History

-  Document created by Renaldo Haye (~~renaldo.haye@jgrl.com~~)
2022-11-14 - 1:40:27 PM GMT
-  Document emailed to Mark Page (~~mark.page@jgrl.com~~) for signature
2022-11-14 - 1:40:46 PM GMT
-  Email viewed by Mark Page (~~mark.page@jgrl.com~~)
2022-11-14 - 1:53:46 PM GMT
-  Document e-signed by Mark Page (~~mark.page@jgrl.com~~)
Signature Date: 2022-11-14 - 1:54:00 PM GMT - Time Source: server
-  Agreement completed.
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