

# Ability Services Limited

Company No: 05984762  
Companies Act 2006

## Written Resolutions of the Members (Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the company as written resolutions, and passed as a special resolution (the "Resolutions").

### Resolutions

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*The members of Ability Services Limited, undersigned below, unanimously agree to the exemption from the annual audit requirements for the financial year-ended 31 March 2021, as allowed under s479A(2) (a) of the Companies Act (2006).*

The Undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution.

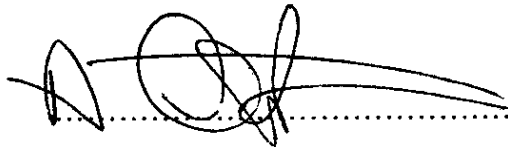
Signed by **CICG LIMITED**

Acting by Alastair Christopherson,

A director

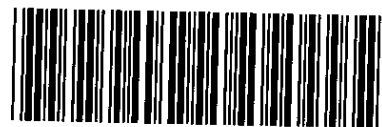
Date

29/11/2021



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THURSDAY



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23/12/2021

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COMPANIES HOUSE

## **Written Resolution - Acceptance Procedure**

**Members who agree to the Resolution(s), MUST notify the Company of their approval using one of the methods specified below by 31 December 2020. Failure to do so will render all such approvals invalid.**

To signify consent to the Resolution(s), members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to The Company Secretary, Global Risk Partners Ltd, 7<sup>th</sup> Floor, Corn Exchange, 55 Mark Lane, EC3R 7NE by means of:

sending an e-mail to [Andrew.hunter@grpgroup.co.uk](mailto:Andrew.hunter@grpgroup.co.uk) attaching a scanned copy of the signed and dated document; or

delivering the document by hand; or

sending the document by post.

Members do not need to take any action if they do not agree to the Resolution(s).