

**Minutes of a Meeting of the Members of
Forest Gillingham Limited (Registered Number: 06428081)**

(the Company)

Date: 29th August 2023
Highgate Studios
London NW5 1TL

AGREEMENT TO THE RESOLUTION

The quorum being present, the meeting was declared open.
There was laid before the meeting for consideration: a proposal by the parent company, Newco A 13 Limited, to provide a guarantee to enable their exemption under S479A of the Companies Act 2006 from the requirement to have their accounts audited for the year ended 31st December 2022.

Following consideration of the proposal, **IT WAS APPROVED** by the members to be in the best commercial interests of the Company and that the Director shall file the appropriate formal notices at Companies House.

Signed:



On behalf of Forest Gillingham Limited

Dated: 29th August 2023

WEDNESDAY



A12 *ACC090MZ* #56
13/09/2023
COMPANIES HOUSE