

Company Number 06501676
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
TC Sussex Limited
(the "Company")

Dated 7th May 2021

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 a written resolution (the "**Resolution**").

RESOLUTION

That, the members of the Company (as defined in section 112 of the Companies Act 2006) provide their unanimous consent to the Company, of its application for exemption from audit in accordance with Section 479A of the Companies Act 2006, in respect of the financial statements of the Company for the year ended 31st December 2020.

AGREEMENT

The undersigned, being persons entitled to vote on the Resolution, hereby agree to the Resolution.

Signature 

For and on behalf of TC Group Holdings Limited

(being the registered holder of 100% of the Company's shares)

Date 7th May 2021

