



FRIDAY



A13

04/11/2022

#177

COMPANIES HOUSE

**TRISTAN CAPITAL PARTNERS HOLDINGS LIMITED**

**RESOLUTION  
AGREEMENT TO AUDIT EXEMPTION**

**Re: Tristan Capital Limited company number: 06800056**

During a meeting on 2nd August '22 all the members of Tristan Capital Limited, and the intermediate parent company of Tristan Capital Limited, being Tristan Capital Partners Holdings Limited, a company incorporated in England and Wales under registration number 07323835, with its registered office at Berkeley Square House, 8<sup>th</sup> Floor, Berkeley Square, London, W1J 6DB, agreed to the audit exemption of Tristan Capital Limited under section 479A of the Companies Act 2006 in respect of the financial year from 1 May 2021 until 30 April 2022.

**Signed for and on behalf of Tristan Capital Partners Holdings Limited (intermediate parent company of Tristan Capital Limited)**

Name: Ian Laming

Title: Director

Date: 2<sup>nd</sup> August 2022

**TRISTAN CAPITAL PARTNERS HOLDINGS LIMITED**

Berkeley Square House, Berkeley Square, London, W1J 6DB, United Kingdom  
Tel + 44 (0)20 3463 8900  
[www.tristancap.com](http://www.tristancap.com)