



**Member's Resolution (Audit Waiver) in respect of: STITCH BIDCO LIMITED (the "Company")**

Company Number: 07068903

Registered office: 7 Enterprise Way  
Aviation Park  
Bournemouth International Airport  
Hurn, Christchurch  
Dorset  
BH23 6HG

**Written resolution in accordance with s479 of the Companies Act 2006 of the members of the Company at the meeting held on 29 July 2020.**

Waiver of Audit

STITCH 3 LIMITED, the sole member of the Company, RESOLVED THAT pursuant to s479A of the Companies Act 2006, it agrees to an audit exemption of the Company's accounts.

This member's resolution shall apply to the Company's accounts for the financial year ended 16 February 2020.

It was FURTHER RESOLVED that a copy of this resolution be filed with the Registrar of Companies.

Signed for and on behalf of the sole member, STITCH 3 LIMITED

By Russell Harrison, Director

.....*R Harrison*.....

