



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 20 June 2023.

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 19 February 2023.

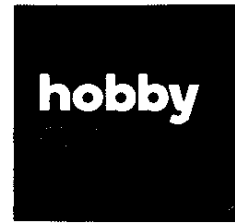
It was FURTHER RESOLVED that a copy of this resolution be filed with the Registrar of Companies.

Signed for and on behalf of the sole member, STITCH 3 LIMITED (07217283)

By Russell Harrison, Director

A handwritten signature in black ink, appearing to read "R. Harrison".





STITCH BIDCO LIMITED (the “Company”)

Company Number: 07068903

Minutes of a meeting of the Board of Directors held on 20 June 2023 at: Hobbycraft Nottingham, Unit 2, Lady Bay Retail Park, Meadow Lane, Nottingham NG2 3GZ

Present: Russell Harrison (Chairman)
Dominic Jordan
Katherine Paterson

The Chairman declared a quorum and the meeting proceeded to business.

FY23 STATUTORY REPORT AND ACCOUNTS

The meeting noted that:

- For the financial year ended 19 February 2023, the Company was entitled to exemption from audit under the *Companies Act 2006* (s479A relating to subsidiary companies) and the sole member has not required the Company to obtain an audit of its accounts for the year in question.
- The directors acknowledge their responsibilities for complying with the requirements of the *Companies Act 2006* with respect to accounting records and the preparation of accounts.

IT WAS RESOLVED THAT the report and accounts for the year ended 19 February 2023 as produced to the meeting, be and are approved.

IT WAS RESOLVED THAT Russell Harrison be authorised to sign the report and the balance sheet on behalf of the Company and do all such matters as are necessary in respect of the report and accounts to comply with statutory obligations.

There being no further business the meeting closed.

A handwritten signature in black ink, appearing to read "R. Harrison".

Chairman



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23/09/2023
COMPANIES HOUSE

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