



STITCH BIDCO LIMITED (the "Company")

Company Number: 07068903

Minutes of a meeting of the Board of Directors held on 17 June 2021 at: 95 Wigmore Street, London, W1U 1FB

Present: Russell Harrison (Chairman)
Dominic Jordan
Katherine Paterson

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

FY21 STATUTORY REPORT AND ACCOUNTS

The meeting noted that:

- For the financial year ended 21 February 2021, 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 21 February 2021 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 cursive script, appearing to read "R. Harrison", written over a dotted line.

Chairman

