



Member's Resolution (Audit Waiver) in respect of: STITCH 2 LIMITED (the "Company")

Company Number: 07216740

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

HOBBYCRAFT GROUP 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, HOBBYCRAFT GROUP LIMITED

By Russell Harrison, Director

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

