

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 21 June 2022.

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 20 February 2022.

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 (07216034)

By Russell Harrison, Director


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STITCH 2 LIMITED (the “Company”)

Company Number: 07216740

Minutes of a meeting of the Board of Directors held on 21 June 2022 at: 7 Enterprise Way, Aviation Park West, Christchurch, Dorset, BH23 6HG.

Present: Russell Harrison (Chairman)
Dominic Jordan
Katherine Paterson

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

FY22 STATUTORY REPORT AND ACCOUNTS

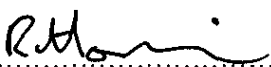
The meeting noted that:

- For the financial year ended 20 February 2022, 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 20 February 2022 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.


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Chairman



COMPANIES HOUSE