

Company Number: 7273428

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF SOLE DIRECTOR PURSUANT TO ART.5
OF THE ARTICLES OF ASSOCIATION
OF
GILL AND MACMILLAN (UK) LIMITED
(the "Company")

ANNUAL REPORT AND FINANCIAL STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2020

IT WAS NOTED that the Company had not traded and was dormant throughout the financial year. In accordance with section 480, the Company was entitled to exemption from audit relating to dormant companies.

IT WAS RESOLVED THAT:

- a) the financial statements of the Company for the year ended 31 December 2020, prepared accordingly under the provisions applicable to companies subject to the small companies' regime be and are hereby approved; and
- b) the sole director of the Company is hereby authorised to sign the balance sheet on behalf of the Board.

DocuSigned by:

Simon Cramond

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Simon Cramond

Date: 24 June 2021

