

Pensord Twenty10 Limited

(Company Number 07276771)

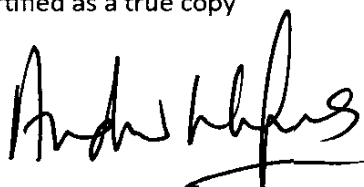
Special Resolution Certified Copy

At a General Meeting of the Company duly convened and held at Goat Mill Road, Dowlais, Merthyr Tydfil, CF48 3TD on 11th December 2023 the following Resolution was passed as a Special Resolution.

IT IS HEREBY RESOLVED THAT the Company be exempt from filing audited accounts in accordance with section 479A (audit exemption) of the Companies Act 2006 in respect of the financial period ended 31st March 2023.

All members agree to the exemption in accordance with section 479A of the Companies Act 2006.

Certified as a true copy



Andrew L G Jones
Managing Director

11th December 2023

