

COMPANIES ACT 2006

WRITTEN RESOLUTION IN RESPECT OF
SUBSIDIARY COMPANY AUDIT EXEMPTION UNDER SECTION 479a

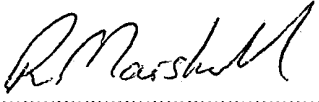
COMPANY NAME: SGM MAGNETNICS UK LIMITED

COMPANY YEAR END: 31 DECEMBER 2020

COMPANY NUMBER: 07451344

The following resolution was adopted whereby the members of the above named company unanimously agree to claim exemption from an audit of its financial statements under Section 479a of the Companies Act 2006.

The members confirm that all of the conditions for exemption have been satisfied.

Signed 

Mr Richard P. Marshall - Director

11th June 2021

WEDNESDAY



AABN7AA2

A18

25/08/2021

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COMPANIES HOUSE