

PSU BUSINESS TECHNOLOGY GROUP LIMITED

(the "Company")

Company No:
07738268
The Companies Acts 2006

Written Resolution
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the sole member of the Company as a written resolution and passed as an ordinary resolution.

Resolution

"THAT as for the period ended 31 March 2022 the Company was entitled to an exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies and that the shareholder agrees that an audit will not be required."

We, being the sole member of the Company, hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure

The sole Member:

R. M. Higgins
.....

For and on behalf of
FLUIDONE TOPCO LIMITED

20 December 2022
.....

Date of signature

FRIDAY



ABJFNHWW

A12

23/12/2022

#143

COMPANIES HOUSE