

Member's Written Resolution
of
AUTISM CARE UK (4) LIMITED

Company number 07884044
(the "Company")

to the audit exemption under section 479A of the Companies Act 2006

Circulation Date: 27 January 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT, the Company be exempt from filing audited accounts under Section 479A of the Companies Act 2006 in respect of the financial year ended 31 August 2019.

AGREEMENT

Please read the notes at the end of the document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the date set out at the head of the Resolution, hereby irrevocably agrees to the Resolution.



Colman Moher

Director

for and on behalf of Autism Care (UK) Limited
(Company number: 03997337)

MONDAY



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01/02/2021

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COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using on the following methods:
 - (a) By hand: delivering the signed copy to the Board of Directors of the Company at 56 Southwark Bridge Road, London, SE1 0AS, United Kingdom; or
 - (b) Post: returning the signed copy by post to the Board of Directors of the Company at 56 Southwark Bridge Road, London, SE1 0AS.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.