



**Sovini Homes Limited**

Registered Number: 8310733  
(the Company)



SATURDAY

Written resolutions of the Directors passed on 5<sup>th</sup> December 2023.

Pursuant to the articles of association of the Company (Part 2, 8.2 Decisions of Directors), we the undersigned, being the authorised signatories on behalf of the Company in Accordance with section 289 of the Act agree to pass the following resolution.

**It is resolved** that the Sovini Homes Limited Annual Financial Statements Year Ending 31 March 2023 (as attached) be approved and signed for submission to Companies House by 8<sup>th</sup> December 2023 in order to comply with filing accounts requirements. During 2022-23, although Sovini Homes was dormant some financial activity occurred.

Sovini Homes Limited accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies' regime. For the year ending 31<sup>st</sup> March 2023, the company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Signed:

**Tracey Liggett**

**Sovini Homes Director**

Date: 05.12.23

Signed:

**Roy Williams**

**Sovini Homes Director**

Date: 05.12.23

Signed:

**Ian Fazakerley**

**Sovini Homes Director**

Date: 05.12.23

Signed:

**Ian Mitchell**

**Sovini Homes Director**

Date: 05.12.23