

Company number: 08585320

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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**WRITTEN RESOLUTIONS**

**of**

**TRATOS LIMITED**

**(the "Company")**

On 23 November 2020 the following resolutions were duly passed as written resolutions of the Company having effect as special resolutions in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the sole member of the company who, at the date of circulation of the resolutions, was entitled to vote on the resolutions:-

**THAT:**

1. Tratos (UK) Limited, being the sole and all the members of the Company, agrees that the Company should take advantage of the exemption conferred by Section 479A of the Companies Act 2006.
2. The company should therefore take advantage of the exemption offered by Section 479A of the said Act to dispense with an annual audit for the year ended 31 December 2020; it was noted that the parent undertaking and sole member of the company, Tratos (UK) Limited, proposed to give a statutory guarantee to the company in respect of the company's liabilities.

Signed



Director/Secretary

THURSDAY



A19 \*A9I02CQ0\* 26/11/2020 #81  
COMPANIES HOUSE