

SKSi Limited
(Formerly known as Benedict Mackenzie Ltd)
("the Company")
COMPANY NUMBER: 09342312

THE COMPANIES ACT 2006

WRITTEN RESOLUTION
(Proposed by Directors)

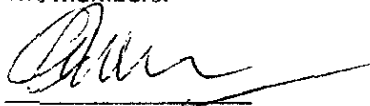
In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the members of the company as a written resolution, and passed as an ordinary resolution.

RESOLUTION

"That as for the year ending 30 November 2020 the Company was entitled to an exemption from audit under Section 479A of the Companies Act 2006 relating to subsidiary companies and that the shareholders agree that an audit will not be required."

We being the members of the company hereby signify our irrevocable agreement to the Resolution in accordance with acceptance procedure

The Members:



Sanjay Kumar Swarup
Director
For and behalf of SKS (TN-RH) Ltd



Date: 30/07/2021

WEDNESDAY



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08/12/2021

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COMPANIES HOUSE