

Companies Act 2006

Resolution of the Members of Red Snapper Group Ltd

Company Registration number 11285597

IT WAS RESOLVED THAT :

" for the year ended 31.05.2021 that Intervention Consultancy Ltd as an eligible member of the below company consent to the exemption from audit in accordance with section 479A of the Companies Act 2006 relating to subsidiary companies"

We, the undersigned, being all the eligible members of the subsidiary company's issued share capital, hereby signify our irrevocable and unanimous agreement to this resolution in accordance with acceptable procedure set out below.

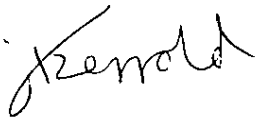
Subsidiary company claiming 479A audit exemption:

Intervention Consultancy Ltd – Registered number 09344455

The members

Ordinary Shareholders:

Red Snapper Group Ltd

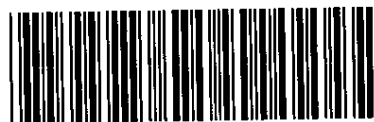


Helen Jerrold for and behalf of

Red Snapper Group Ltd

Date 25/08/22

WEDNESDAY



ABCØUVD2

A07

07/09/2022

#41

COMPANIES HOUSE