

**Companies Act 2006**

**Resolution of the Members of Intervention Consultancy Ltd**

**Company Registration number 09344455**

**IT WAS RESOLVED THAT :**

" for the year ended 31.05.2022 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.

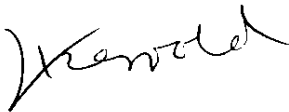
**Subsidiary company claiming 479A audit exemption:**

Intervention Consultancy Ltd – Registered number 09344455

The members

**Ordinary Shareholders:**

Intervention Consultancy Ltd



Helen Jerrold for and behalf of

Intervention Consultancy Ltd

Date 18/5/23

**Parent Company**

Red Snapper Group Limited - Registered number **11285597**, being the ultimate Parent of Intervention Consultancy Ltd also irrevocably guaranteed the debts and the liabilities that the Company has entered into during the financial year ended 31.05.2022

FRIDAY



\*AC3UUA6I\*

A04

19/05/2023

#154

COMPANIES HOUSE