

**Registered number: 09944217**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

**Of**

**BETD COMPONENTS LIMITED (Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution.

**ORDINARY RESOLUTION**

THAT no member(s) of the Company require(s) the annual report and accounts for the year ended 31 March 2019 to be audited. All members agree to the exemption in accordance with section 479a of the Companies Act 2006.

*TD Ellis*

For and on behalf of BETD Components Limited (sole member of the Company).

Date: 6 August 2019

THURSDAY



\*R8I8BRIQ\*

RM

14/11/2019

#107

COMPANIES HOUSE