

RSHP2 LIMITED

Company number: 10248950

Registered office address: Level 14 The Leadenhall
Building, 122 Leadenhall Street, London, United Kingdom,
EC3V 4AB

WRITTEN SHAREHOLDER RESOLUTION

CIRCULATION DATE: 26 September 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of RSHP2 Limited ("the Company") propose that the following resolution is passed.

RESOLUTION

That the members agree to the exemption from audit under Section 479A of the Companies Act 2006 for the year ending 31 December 2022.

That a copy of both this resolution, the associated form AA06 and the consolidated financial statements of RSHP LLP be filed with Companies House.

AGREEMENT

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	No. shares	Signature	Date
RSHP Holdings Limited	100 Ordinary shares	<u>Ian Birtles</u> Ian Birtles (Sep 26, 2023 16:17 GMT+1)	26 September 2023
Acting by the director I Birtles			

