

**Registered number: 10708732**

**PRIVATE LIMITED COMPANY**

**WRITTEN RESOLUTION**

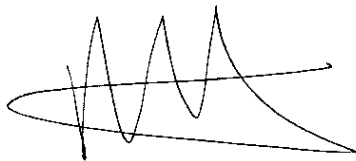
**Of**

**R-SQUARED BIDCO 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 30 June 2021 to be audited. All members agree to the exemption in accordance with section 479a of the Companies Act 2006.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke.

For and on behalf of Dye & Durham (UK) Limited.

Date: 22 February 2022

SATURDAY



\*AB03ZKSI\*

A14

19/03/2022

#137

COMPANIES HOUSE