

**WRITTEN RESOLUTION**  
**of**  
**MH SERVICES INTERNATIONAL HOLDINGS (UK) LIMITED**

**Company No. 10926063**

**(the "Company")**

**Circulation Date: 5<sup>th</sup> December 2022**

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The directors of the Company propose that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the following resolution (the "**Resolution**") be duly passed as a unanimous resolution of the sole shareholder of the Company.

**1. EXEMPTION FROM PREPARING CONSOLIDATED FINANCIAL STATEMENTS**

**THAT**, the Company take advantage of its entitlement pursuant to section 401 of the CA 2006 to exemption from the requirement to prepare consolidated financial statements for the financial year ending 31<sup>st</sup> December 2021.

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the sole shareholder of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to and pass the Resolution.

*Tricia Dinkelman*

Name: Tricia Dinkelman

For and on behalf of

**MHS CONSULTING INTERNATIONAL, INC**

Date: 5 December 2022

TUESDAY



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20/12/2022

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COMPANIES HOUSE

## NOTES

1. The Resolution is proposed by the directors of the Company.
2. This document is sent to the sole eligible shareholder of the Company on the Circulation Date.
3. If you wish to signify agreement to this document, please follow the procedure below:
  - 3.1 you (or someone acting on your behalf) must sign and date this document;
  - 3.2 if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document; and
  - 3.3 please return the document to the Company.
4. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
5. Your agreement to the Resolution, once indicated, may not be revoked.
6. If sufficient agreement has not been received within 28 days of the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or on this date.