

**COMPANY NUMBER 11063552**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF VAPE LABORATORIES LIMITED**

On 25 November 2020, in compliance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed by the members of the company:

**Ordinary Resolution**

That the members of the company consent to the use of the audit exemption contained in section 479A of the Companies Act 2006 in respect of the year to 30 November 2019.

*Phil Boyle*

**P E Boyle**

**Director**

**Date: 25 November 2020**

**SATURDAY**



\*A9K84SPM\*

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19/12/2020

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COMPANIES HOUSE