

Live better

Riverside, New Bailey Street  
Manchester, M3 5FS

moneyplusgroup.com

**Registered number: 11855379**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

Of

**MoneyPlus Mortgages Limited**

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

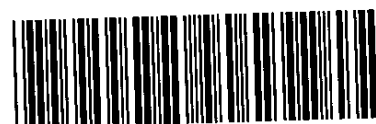
**ORDINARY RESOLUTION**

That no member(s) of the Company require(s) the annual report and account for the period ended 29<sup>th</sup> February 2020 to be audited. All members agree to the exemption in accordance with section 479a of the Companies Act 2006.



For and on behalf of MoneyPlus Holdings Limited (sole member of the Company)

THURSDAY



\*A9Z3LGXK\*

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25/02/2021

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COMPANIES HOUSE