

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

- Moneyplus Mortgages Limited (Co no – 11855379)
- Moneyplus Telecoms Limited (Co no – 08251036)
- Moneyplus Energy Limited (Co no – 10769313)
- Moneyplus Legal Limited (Co no – 05659982)
- Moneyplus Insolvency Limited (Co no – 08214793)
- Tenant Protect Limited (Co no – 07177759)
- Richardson Mail Limited (Co no – 07384980)

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 above companies require(s) the annual report and accounts for the year ended 28th February 2021 to be audited. All members agree to the exemption in accordance with section 479a of the Companies Act 2006.

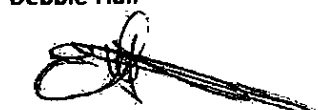
For and on behalf of Moneyplus Holdings Limited (Co no – 07580434)
20th July 2021



Christopher Davis



Debbie Hall



Eric McNicol

Annie Iversen



Jo Robertson



Jonathan Mills




FRIDAY



A11 *AAYK55YE* 25/02/2022 #141
COMPANIES HOUSE


Martin Richardson


Matthew Riley


Mike Hutton


Paul Richards


Moneyplus EBT Trustee Limited

Plus Acquisition Holdings Limited

RTSAUNAGIS
DIRECTOR

Signed by C. A. Davies acting as
a Director of Moneyplus EBT Limited