

Company Number: 11906325

MACE FACADES LIMITED
(the "Company")

The Companies Acts 2006

Written Resolution
(Proposed by the Directors)


In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the members of the Company as a written resolution, and passed as an ordinary resolution.

Resolution

"That as for the year ending 31 December 2022 the Company was entitled to an exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies and that the shareholders agree that an audit will not be required."

We being the members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure.

The Members:


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Gareth Lewis
Director

For and on behalf of Mace Construction (International) Limited

28 September 2023

