

**Company number 12004514**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**Of**

**MURPHY ASSET SERVICES HOLDINGS LIMITED (“the Company”)**

12 October 2020

Under Chapter 2 of Part 13 of the Companies Act 2006 (“the **Act**”), the directors of the Company propose that the following resolution is passed as an ordinary resolution (“the **Resolution**”).

**ORDINARY RESOLUTION**

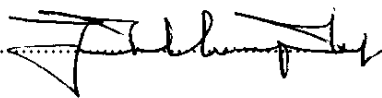
That

The group parent company, J. Murphy & Sons Limited, being registered in England and Wales with registration number 0492042 and having guaranteed the Company’s accounts for the financial year ending 31 December 2019 in accordance with section 479C of the Act, and the Company being a subsidiary of J. Murphy & Sons Limited (“the **Sole Member**”), the Sole Member gives approval for the Company to apply for audit exemption in accordance with section 479A of the Act.

**AGREEMENT**

The undersigned, a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

Signed on behalf of J. Murphy & Sons  
Limited

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Date

.....4 November 2020.....

