

Company number 12567765

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Flexible Group Limited (THE 'Company')

25 January 2023



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

ORDINARY RESOLUTION

Pursuant to S.479A(2)(a) of the Companies Act 2006 the below members agree the company will be exempt from an audit following a guarantee given, under S479C of the Companies Act 2006, by the parent undertaking to guarantee all outstanding liabilities to which the subsidiary company is subject at the end of the financial year ended 31 May 2023, until they are satisfied in full. The guarantee is enforceable against the parent undertaking by any person to whom the subsidiary company is liable in respect of those liabilities.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 25 January 2023, hereby irrevocably agrees to the Resolution:

Signed by.....

Date 02 / 27 / 2024

NOTES

(a) If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by email to Richard.ellis@global4.co.uk

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

(b) Once you have indicated your agreement to the Resolution, you may not revoke your agreement.