

ARMSTRONG PROPERTY MANAGEMENT LIMITED

COMPANY NUMBER 12971138

WRITTEN RESOLUTION OF MEMBERS OF THE COMPANY

25 May 2022

IT IS RESOLVED THAT

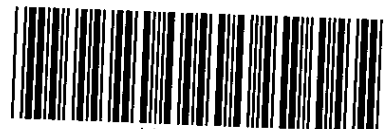
For the period ending 30 September 2021 the company was entitled to exemption from audit under section 479A of the Companies Act 2006 to subsidiary companies. All members agree to this exemption.

By signing this document I acknowledge that I have accepted and agreed this resolution.



J Armstrong
(On behalf of Armstrong Group of Companies Limited)

WEDNESDAY



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01/06/2022

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COMPANIES HOUSE