

**ARMSTRONG PROPERTY MANAGEMENT LIMITED**

**COMPANY NUMBER 12971138**

**WRITTEN RESOLUTION OF MEMBERS OF THE COMPANY**

**23 June 2023**

**IT IS RESOLVED THAT**

For the year ending 30 September 2022 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)

