

Registered number: 13260628

PRIVATE LIMITED COMPANY

WRITTEN RESOLUTION

Of

SIMPSON (BELLE HOUSE) LIMITED (Company)

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

ORDINARY RESOLUTION

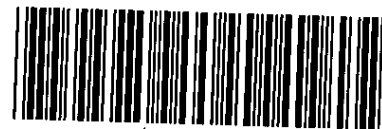
THAT no member(s) of the Company require(s) the annual report and accounts for the year ended 31 December 2021 to be audited. All members agree to the exemption in accordance with section 479a of the Companies Act 2006.

A. Gaterby

For and on behalf of Simpson (York) Holdings Limited

Date: 28/4/22 .

WEDNESDAY



AB3RUVJK

A16

11/05/2022

#167

COMPANIES HOUSE