

# Newable

## Section 479A(2)(a) – Resolution of Members

**Parent Company:** Newable Limited (Company number: 01653116)

**Subsidiary Companies:**

- Newable Dancerace Limited (Company number: 13487702)
- Newable Weldfast Limited (Company number: 13505197)

**Financial Year:** the year ended 31 March 2022

**Resolution**

In accordance with the Companies Act 2006 ("the Act"), the Parent Company as sole member shareholder of each of the Subsidiary Companies confirms its consent for each of the Subsidiary Companies to be exempt from the requirements for an audit of its financial statements for the Financial Year in accordance with s479A(2) of the Act.

Signed for and on behalf of Newable Limited:



**R C Thompson**

**Director**

**Date:** 24 November 2022

