

# Twenty20 Capital Investments Ltd



33 Soho Square  
London  
W1D 3QU

**Registered number: 14266834**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

Of

**T20 Pioneer Midco Limited**

Pursuant to Chapter 2 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 account for the period ended 31st March 2023 to be audited. All members agree to the exemption in accordance with section 479a of the Companies Act 2006.

A handwritten signature in black ink, appearing to be "D. S.", written over a horizontal line.

For and on behalf of Twenty20 Capital Investments Limited  
Date: 21 December 2023

THURSDAY



A14 \*ACIUP5WP\* #254  
21/12/2023  
COMPANIES HOUSE