

Company number: NI656455  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

Rolltogether Ltd (the 'Company')

17 April 2023 (CIRCULATION DATE)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the chairman of the Company propose that the following resolution is passed as a written resolution (Resolution).

WRITTEN RESOLUTION

RESOLUTION APPROVING THE EXEMPTION FROM AUDIT BY PARENT GUARANTEE  
UNDER S479A – S479C OF THE COMPANIES ACT 2006


It is resolved that the conditions for exemption from audit (as defined in section 479A Companies Act 2006) have been met for the financial year ending 30 September 2022 and all members of the Company agree to the exemption in respect of the 30 September 2022 financial year.

AGREEMENT

The undersigned, the persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution:

Signed by RICHARD LAWFORD For and on  
behalf of ROLLTOGETHER LTD.

Date

  
17/4/23

