

**CROMWELL POLAND RETAIL LLP**

**Company Number: OC382076**

**("the LLP")**

**1<sup>st</sup> Floor, Unit 16, Manor Court Business Park, Scarborough, YO11 3TU**

**Written Consent of Members**

**Dated: 7 February 2022**


The undersigned, being all the members of the LLP (the "Members") a limited liability partnership established under the laws of England and Wales with registered number OC382076 and having its registered office at 1<sup>st</sup> Floor, Unit 16 Manor Court Business Court, Scarborough YO11 3TU, do hereby consent to the following action:

THAT the annual Reports and Financial Statements of Cromwell Poland Retail LLP for the financial year ended 30 June 2021 are exempt from audit pursuant to Section 479A of the Companies Act 2006.

**FURTHER CONSENT THAT**, the Company Secretary of Cromwell European Holdings Limited be instructed to:

- a) file the relevant Companies House forms with the Registrar of Companies;
- b) deal with all other consequential documentation arising from or necessary to effect the matters dealt with in these Circular Resolutions.

**IN WITNESS WHEREOF**, the undersigned by all of the Members, have executed this consent as of the date first written above

  
.....  
**Jonathan Callaghan**  
**Director of Cromwell Corporation Limited**  
**Member**

  
.....  
**Timothy William Sewell**  
**Director of Cromwell European Holdings Limited**  
**Member**

WEDNESDAY



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02/03/2022

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COMPANIES HOUSE