

REGISTRATION NUMBER: OC439425

LIMITED LIABILITY PARTNERSHIPS ACT 2000

LIMITED LIABILITY PARTNERSHIP

WRITTEN RESOLUTION OF THE MEMBERS OF HARBOURSIDE CORPORATE FINANCE LLP

passed on 16 January 2024

We the undersigned, being the members for the time being of the above named LLP, entitled to receive notice of and to attend and vote at General Meetings, hereby pass the following resolution as a Special Resolution pursuant to the Members' Agreement of the LLP, and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the LLP duly convened and held:

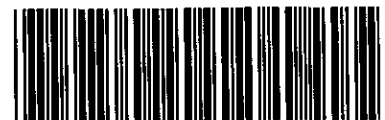
SPECIAL RESOLUTION

That in accordance with section 479A(2)(a) of the Companies Act 2006, we agreed that the LLP can take advantage of the exemption conferred by section 479A relating to subsidiary LLP's in respect of the financial period ended 30 April 2023 and accordingly no auditors shall be appointed.



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Milsted Langdon LLP – designated member

FRIDAY



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26/01/2024

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COMPANIES HOUSE