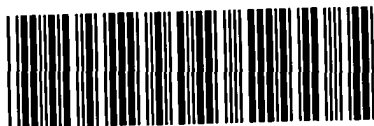


TUESDAY



SBCHPG03

SCT

13/09/2022

#301

COMPANIES HOUSE

**Forelle
Estates
GROUP**

Strand House, Strand Street,
Poole, Dorset BH15 1SB

Tel: 01202 666699

Minutes of a Meeting of the Board of Directors of
Forelle Estates Group Ltd
Held on Thursday 8 September 2022 at Strand House, Strand Street,
Poole BH15 1SB

Present: **R B O'Connell**
 M J Price
 R C King
 D R Haikney

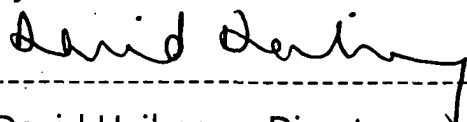
RESOLUTION

The following Resolution was approved by the Directors in relation to the wholly owned subsidiary company **Scottish Prudential Investment Association Ltd (Registration Number: SC028037)**.

Resolution:

The Directors agree that Forelle Estates Group Ltd, being the ultimate owner of 100% of the share capital of Scottish Prudential Investment Association Ltd ("SPIA"), consents to SPIA claiming exemption from audit under section 479a of the Companies Act 2006. This consent relates only to the financial statements for the year ending 31 January 2022.

By Order of the Board:



David Haikney – Director

8 SEPTEMBER 2022

Date

Minutes of a Meeting of the Board of Directors of
Scottish Prudential Investment Association Ltd
Held on Thursday 8 September 2022 at Strand House, Strand Street,
Poole BH15 1SB

Present: **M J Price**
 D R Haikney

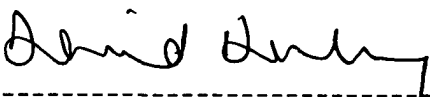
RESOLUTION

The following Resolution was approved by the Directors in relation to
**Scottish Prudential Investment Association Ltd (Registration
Number: SC028037).**

Resolution:

The Directors consent to Scottish Prudential Investment Association Ltd
claiming exemption from audit under section 479a of the Companies Act
2006. This consent relates only to the financial statements for the year
ending 31 January 2022.

By Order of the Board:



David Haikney – Company Secretary

8 SEPTEMBER 2022

Date