

Company number SC427064

THURSDAY



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NLS Trustees Limited (**Company**)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

Newlaw Legal Limited, being the sole member of the Company, agrees for the purposes of section 479A(2)(a) of the Companies Act 2006 to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 April 2022.

The undersigned, a person entitled to vote on the Special Resolution hereby irrevocably agrees to the Special Resolution:

Signed by Philip Vincent (director) for and
on behalf of Newlaw Legal Limited:

A handwritten signature in black ink, appearing to read "P. Vincent", is written over a horizontal line.

Date:

.....
5 October 2022
.....