

Company No. 03030275

COPY WRITTEN RESOLUTION

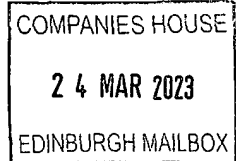
BUSINESS BY TECHNOLOGY GROUP LIMITED

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION


of BUSINESS BY TECHNOLOGY GROUP LIMITED



On the 21 March 2023 the following Written Resolution being passed as an Ordinary Resolution was unanimously approved by the member pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

THAT the Company now be exempted from audit under section 479A in respect of the year ending 31 March 2022.



Chairman

