

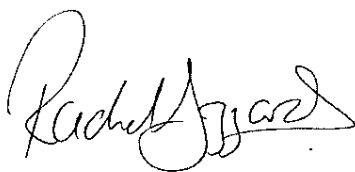
**WRITTEN RESOLUTION OF THE SOLE MEMBER  
OF SPECIALITY HOME SHOPPING (US) LIMITED**

**03941468**

**Approval for exemption from audit under Companies Act 2006 s479A for  
SPECIALITY HOME SHOPPING (US) LIMITED (the Company) for the financial year  
ending 26 February 2022**

The undersigned, being the sole member of the Company and in accordance with the Companies Act 2006 section 479A, take the following decisions by way of a written resolution in respect of the Company's Annual Accounts for the financial year ending 26 February 2022:

- 1) For the year ending 26 February 2022 the company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.
- 2) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- 3) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- 4) The Annual Accounts for the financial year ending 26 February 2022 are thereby approved for exemption from audit under Companies Act 2006 Section 479A.



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Signed by Rachel Izzard  
Director, for and on behalf of  
**J D WILLIAMS & COMPANY LIMITED**

**Date: 03 November 2022**

