

Company Number 07117447

The Companies Act 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

(Pursuant to Section 479A Companies Act 2006)

OF

Fleximize Limited
("the Company")

Passed 05/04/2024

We, the undersigned, being the members of the Company entitled to vote hereby consent to the passing of the following resolution:

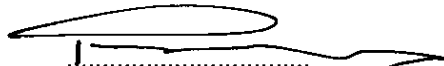
All members of Fleximize Limited have agreed to take advantage to file unaudited financial statements under section 479A of the Companies Act 2006 for the year ended 31 July 2023.

In addition as ultimate shareholder of Fleximize Limited registered number 07117447 ("the Subsidiary"), Alterium Limited (the shareholder) hereby resolves and agrees to support the subsidiary in seeking and obtaining exemption from audit as would otherwise be applicable and for the subsidiary's records to report under the audit and guarantee of its ultimate parent company, Alterium Limited (registered number 08621989), under section 479C of the Companies Act 2006, for the year ended 31 July 2023.

It is recorded that the guarantee under sub-section 479C of the Companies Act has the effect that

- a) The parent undertaking guarantees all outstanding liabilities to which the subsidiary company is subject at the end of the financial year to which the guarantee relates, until they are satisfied in full, and
- b) The guarantee is enforceable against the parent undertaking by any person to whom the subsidiary company is liable in respect of those liabilities

Signed


P Tuvey

Date

05/04/2024

SATURDAY



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13/04/2024

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COMPANIES HOUSE