

33 Soho Square
London
W1D 3QU

Registered number: 07845051

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

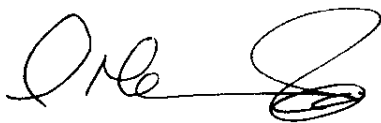
Of

Earthstaff Limited

Pursuant to Chapter 2 Part 13 of the Companies Act 2006, the Directors of the company propose that the following resolution is passed as an ordinary resolution.

ORDINARY RESOLUTION

That no member(S) of the Company require(s) the annual report and account for the period ended 31st March 2022 to be audited. All members agree to the exemption in accordance with section 479a of the Companies Act 2006.



Ian Munro

For and on behalf of Twenty20 Capital Bidco1 Limited
Date: 22 December 2022

THURSDAY



A04

ACØEPQN4

30/03/2023

#141

COMPANIES HOUSE