

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 2021 to be audited. All members agree to the exemption in accordance with section 479a of the Companies Act 2006.



For and on behalf of Twenty20 Capital Bidco1 Limited

