

**RESOLUTION  
AGREEMENT TO AUDIT EXEMPTION**

**RE: Past Holdings Limited, company number 01468030**

During a meeting on 14 June 2022, the 100% parent company of Past Holdings Limited being Hawke Optics Limited, a company incorporated in England and Wales under registration number 08448192 with its registered office at Avocet House, Wilford Bridge Road, Melton, Woodbridge IP12 1RB agreed to the audit exemption of Past Holding Limited under section 479A of the Companies Act 2006 in respect of the financial year from 1st January 2022 until 31 December 2022.

Signed for an on behalf of Hawke Optics Limited (100% parent of Past Holdings Limited)



**Ashley Walker**  
Director  
14/6/2023

