Company No. 10625083

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF

THE HEARING CARE PARTNERSHIP LIMITED

Passed on 22 July 2019.

We, the undersigned, being the sole member of the above-named company hereby pass the following ordinary resolution:-

THAT the company be exempt from the audit of accounts under section 479a of the Companies Act 2006 in respect of the financial year ending 31st December 2018.

Signed

R.P. Leighton

For and on behalf of LEIGHTONS LIMITED

FRIDAY

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L03 30/08/2019 #165

COMPANIES HOUSE