

Clear Thinking Finance Ltd

(the "Company")

Company Number: 10665922

Written Resolution of the Members

Passed on : 19/11/2020

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, we the undersigned, being the only members of the Company entitled to attend and vote at general meetings of the Company, make the following resolution, to have effect as an ordinary resolution, to be valid and effective for all purposes as if they had been passed at a general meeting of the Company duly convened and held.

**Ordinary Resolution**

That we the undersigned agree to take exemption from audit for the year ended 31 December 2019.

The Company is entitled to said exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies as the ultimate parent company. Josewin Limited (company number 05700989), guarantees all outstanding liabilities to which the Company is subject as at 31 December 2019. This guarantee shall remain in force until all of the liabilities have been satisfied.

*J Blevins*

Hayley Blevins (on behalf of Josewin Limited, ultimate shareholder)

*D S Franks*

David Simmonds Franks (on behalf of Josewin Limited, ultimate shareholder)

*R J Hasdip*

Robert Jonathan Hasdip (on behalf of Josewin Limited, ultimate shareholder)

*C M Tanner*  
Christopher Mark Tanner (on behalf of Josewin Limited, ultimate shareholder)

THURSDAY



\*A9K2VSY8\*

A21

17/12/2020

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COMPANIES HOUSE