

Company Number 06846476

The Companies Act 2006

Private Company Limited by shares

Written Resolution

Of

Anchor Properties Group Limited

In accordance with Section 479A-479C, we the undersigned, being all the members of the company, who at the date of the resolution would be entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that they shall be valid and effective as if it has been passed as an ordinary resolution of the company.

Accounting Period ended 31st March 2019

That Anchor Properties Group Limited being a wholly owned subsidiary of Padworth Properties Limited which in turn is a wholly owned subsidiary of Anchor Vans Limited, be exempt from the requirement of statutory audit.

On behalf of Anchor Properties Group Limited

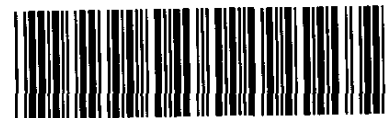
Mr G M Joyce

Director

Dated

3/06/2019

SATURDAY



A8KT4DNS

A23

21/12/2019

#102

COMPANIES HOUSE