

SPUN GOLD TV (SPV2) LIMITED

REGISTERED NUMBER: 11663410

RESOLUTION

At a meeting of the members of the company held at Cranmer House, 39 Brixton Road, London, SW9 6DZ, it was unanimously agreed to take an exemption from audit under section 479A of the Companies Act 2006 (the Act) for the year ended 30 September 2019.

It was noted that the parent company, Spun Gold TV Limited, company registration number: 05126512, has undertaken to provide a guarantee for that year under section 479C of the Act, and to file form AA06 Statement of guarantee by a parent undertaking of a subsidiary company at Companies House.

Approved by the members:



Signed – N F Bullen

FRIDAY



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25/09/2020

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COMPANIES HOUSE