


Company Number: 04230389
Aptos MLM Solutions UK Limited
Directors' written resolutions

We, the undersigned, being all the directors of the company:

1. **Approval and circulation of Accounts**
- 1.1 Note that the company has met the exemption from audit conditions in section 479C of the Companies Act 2006 during the financial year ended 30 September 2021.
- 1.2 **Resolve** that the company's accounts and the directors' report for that year ("**the Accounts**") (copies of which are attached to these resolutions) be and are approved and that they be signed by any director of the company.
- 1.3 **Resolve** that on or before 30 September 2022 a copy of the Accounts be and are:
 - (a) sent to the members of the company and to any other person entitled to receive notices of general meetings; and
 - (b) filed at Companies House.

Dated: 26 September 2022


David Bertolino

