

**COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

**THE EVEWELL (WEST LONDON) LIMITED (THE "COMPANY")
RESOLUTION IN WRITING**

The following resolution was passed as an ordinary resolution on 18 October 2023:

ORDINARY RESOLUTION

Pursuant to the provisions of Section 485 of the Companies Act 2006 HW Fisher Chartered Accountants are hereby appointed as Auditors to the Company ("**the Auditor**") and shall hold office from the date that this resolution is passed until the next period for appointing auditors which under the Act shall be before the end of a period of 28 days commencing from the end of the time allowed for sending out copies of the annual accounts and reports to the members for the previous financial year or if earlier the date that the accounts and reports are delivered to the Registrar and where the Company fails to appoint an auditor during the next period for appointing auditors the Auditor appointed shall pursuant to Section 487(2) of the Companies Act 2006 be deemed to continue in office until such time that an auditor is appointed.



.....
James Kafton
Director

Date: 18/10/2023

