

CERTIFICATE OF PASSING

Company Number: 4210063

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

OF

THE TAXATION DISCIPLINARY BOARD LIMITED (“the Company”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution was passed as an ordinary resolution:

“That Susan Humble be appointed in accordance with Article 7.2 of the Articles of Association of the Company as the Chairman of the Company with immediate effect until 1 November 2021.”



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Secretary

Date: 3 March 2020