

# Audit Waiver

## Section 256 of the Companies (Guernsey) Law, 2008

### Members resolution (Audit Waiver)

**Company Name**

**Company Number**

**Registered Office Address**

Resolution in writing of the members of the company at the meeting held on

#### Waiver of Audit

IT WAS UNANIMOUSLY RESOLVED pursuant to section 256 of the Companies (Guernsey) Law, 2008 that the company waives its requirement under section 255 to have its accounts audited.

This members resolution shall apply as follows:

a) For the financial year ending  , or

N.B. if it relates to only one financial year then the resolution must be passed in the financial year before the financial year to which it relates. If the financial year is the company's first financial year, in that financial year.

b) For the financial years ending  to  or

N.B. if the resolution relates to more than one financial year it should be passed before the first financial year to which it relates. If the financial year, or one of the financial years to which it relates, is the company's first financial year, in that financial year.

c) Indefinitely

N.B. if the resolution exempts the company from audit for an indefinite period it should be passed before the first financial year to which it relates. If the financial year is the company's first financial year, in that financial year.

IT WAS FURTHER RESOLVED that the secretary be instructed to file a copy of the resolution with the Registrar of Companies

For and on behalf of:

For and on behalf of:

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