

NDE TECHNICAL SERVICES UK LIMITED

Company Number: 02016426 (the "Company")

Extract of the minutes of a meeting of the directors of the Company held at Leatherhead on 19 June 2020 at 11.45 am (GMT).

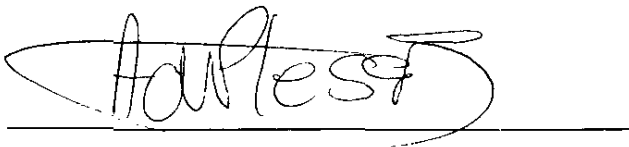
Present: Adam Crocker

Doug Davies

Annelie Du Plessis (Chairman)

Meeting was duly convened, held and constituted.

The board of directors of NDE Technical Services UK Limited, give consent to comply with the requirement under section 479A of the Companies Act 2006 that all members of the company agree to the audit exemption for the year ended 31 December 2019 in accordance with sections 479A to 479C of the Companies Act 2006.

A handwritten signature in black ink, appearing to read 'Annelie Du Plessis', is written over a horizontal line.

Chairman

19 June 2020

WEDNESDAY



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A43

30/09/2020

#64

COMPANIES HOUSE