

**Alpha CRC Limited (the "Company")**  
**(Company No 02197452)**  
**St Andrew's House, St Andrew's Road, Cambridge, Cambridgeshire CB4 1DL**  
**Minutes of a Meeting of the directors of the Company**

Present     I Weiss  
               P Nash

**1. Chairman & Quorum**

- 1.1 It was noted that all the directors of the Company were present and, therefore, the meeting was declared open. P Nash was appointed Chairman.

**2 Business of the Meeting**

- 2.1 The Chairman reported that the business of the meeting was to consider the provision of guarantees under section 479A of the Companies Act 2006 which would remove the requirement for audit from the company's wholly owned subsidiaries, namely

- Language Technology Centre limited,
- Agile Web Solutions Limited, and
- Star Holding Limited

- 2.2 Whilst the implementation of these guarantees requires shareholder approval on behalf of the subsidiaries, the guarantee can be signed by a representative of the Company. The two directors of the Company are the majority shareholders and therefore have full authority to make this decision.

**3 Documents**

- 3.1 The following documents were produced to the meeting

3.1.1 Companies House forms AA06 in respect of each of the above named companies, and

3.1.2 Written Notice of Agreements in respect of each of the above named companies

FR SATURDAY



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A19     18/02/2017     #59  
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#### **4 Resolutions**

- 4.1 After careful consideration IT WAS RESOLVED THAT the guarantees should be put in place and that the necessary documentation be completed and forwarded to Companies House

4.1.1 the forms AA06, and

4.1.2 the Written Notices of Agreement

These would be placed on the public filing record of each subsidiary

In accordance with Companies House guidance these documents are to be filed together with the accounts for each subsidiary along with the approved financial statements for the group

#### **5 Filings**

- 5.1 IT WAS RESOLVED to make all appropriate returns to Companies House and update the statutory records accordingly in due course

#### **6 Close of meeting**

- 6.1 There being no further business to discuss the meeting was closed

*Peter Nash* 1st September 2016

Peter Nash, Chairman



COMPANIES HOUSE  
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