



Rebus Human Resources Limited
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Resolution to claim exemptions from Preparation of accounts- s394A and Filing of accounts- s448A under Companies Act 2006 for Rebus Software Limited (Company Registration No.02648639)

It is hereby resolved by Rebus Human Resources Limited, a company incorporated in United Kingdom(Company Registration No.00772321), the owner of 100% of the share capital of Rebus Software Limited, (Company Registration No.02648639), that exemptions are to be claimed towards Preparation of accounts under section 394A and Filing of accounts under section 448A of the Companies Act 2006 in respect of the financial statements prepared for this company for the year ended 30 April 2019.

Signed on behalf of Rebus Human Resources Limited

Signature of Director

Name of the Director Steve Chalker.....

Date24.01.2020.....



Rebus Human Resources Limited

Registered Office: Peoplebuilding Estate, Maylands Avenue, Hemel Hempstead, Hertfordshire HP2 4NW Registered in England no. 02648639