

# Phase Technology Limited

Company Number: 02846944

Minutes of a meeting of the board of directors held at 20 Grosvenor Place, London, SW1X 7HN on 01 December 2023 at 9am

The following directors were present:

A P Dacre (Chairman)  
A T Councill

## Exemption from audit

1. It was duly noted THAT Marlowe plc being the ultimate parental undertaking of the Company had given a guarantee in respect of the year ending 31 March 2023 to the Company under section 479C of Companies Act 2006. After due consideration, IT WAS RESOLVED THAT it be recommended to the shareholder THAT the Company now be exempted from audit under section 479A in respect of the year ending 31 March 2023.

The meeting was adjourned whilst the written resolution was signed by the shareholder.

2. Upon recommencement it was noted that the written resolution had been unanimously passed.

There being no further business the meeting was closed



Chairman

