

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
SERVEFIX LIMITED

Registered Number 02910091 (the "Company")

HELD ON

Date: 29 October 2021

at 55, Baker Street, London W1U 8EW

PRESENT: Leonard Sebastian- Chairman

Richard Livingstone

1. Mr Sebastian took the chair and IT WAS NOTED that a quorum was present.
2. It was noted that the company wishes to take advantage of the exemption from audit under S479A of the Companies Act 2006 for the year ended 31st December 2020.
3. It was noted that the sole member, TPE No.2 Limited has given consent for the Company to take advantage of the S479A audit exemption.
4. Consent is hereby given by all parties as signatories to this minute.

There being no further business the meeting terminated.

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Leonard Sebastian
Director

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Leonard Sebastian
Director

Servefix Limited

TPE No.2 Limited

