

CLUB LA COSTA (UK) PLC

COMPANY NUMBER 3123199

MINUTES OF A MEETING OF DIRECTORS

HELD ON 5TH JULY 2016

AT 3 ATHENE HOUSE, 86 THE BROADWAY, MILL HILL, LONDON NW7 3TD

Present: Raymond Bratt
Geoffrey Bruce
David Fairbrother
Eran Revivo
Marilyn Smulovitch

IT WAS UNANIMOUSLY AGREED by the shareholders to dispense with an audit for the accounting period ended 4th January 2016 in respect of the accounts made up to 31st December 2015 for the subsidiary company Davish Enterprises Limited, registered under company number 7179144

The UK subsidiary will take advantage of the available audit exemption set out within section 479A of the Companies Act 2006 for the year to 31st December 2015

There being no other business the meeting was terminated



Signed

Raymond Bratt
Chairman

