

CLUB LA COSTA (UK) PLC

COMPANY NUMBER 3123199

MINUTES OF A MEETING OF DIRECTORS

HELD ON 26<sup>th</sup> SEPTEMBER 2020

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

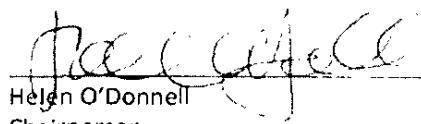
Present: Helen O'Donnell  
Geoffrey Bruce  
David Fairbrother  
Eran Revivo  
Graham Wilding  
Marilyn Smulovitch

IT WAS UNANIMOUSLY AGREED by the shareholders to dispense with an audit for the accounting period ended 7<sup>th</sup> January 2020 in respect of the accounts made up to 31<sup>st</sup> December 2019 for the subsidiary company Newdo Limited, registered under company number 8615809.

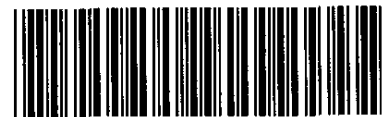
The UK subsidiary will take advantage of the available audit exemption set out within section 479A of the Companies Act 2006 for the year to 31<sup>st</sup> December 2019.

There being no other business the meeting was terminated.

Signed:

  
Helen O'Donnell  
Chairperson

SATURDAY



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A07

17/10/2020

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COMPANIES HOUSE