

Company number: 03289406

**Minutes of meeting of PORTKEEL LIMITED**  
(the "Company")

**MINUTES** of the Meeting held on 15<sup>th</sup> March 2023 at the company's registered office.

Present:

David Lestner on behalf of Grandlane Limited  
Jason Lestner on behalf of Grandlane Limited

**WRITTEN NOTICE**

**Re: AUDIT EXEMPTION**

We hereby agree on behalf of Grandlane Limited as the sole member of the company, that Portkeel Limited will be exempt from Audit in respect of the financial year ended 30 June 2022 in accordance with section 479A of the Companies Act 2006.

Signed.....*David Lestner*.....

Name: David Lestner

Signed.....*JP*.....

Name: Jason Lestner

