

MINUTES

of the board meeting of the company

Held on 27 September 2019 by telephone conference call and in person at the company's offices at 130 Jermyn Street, London, SW1Y 4UR

PRESENT: R Weekes
P Naughton

ACCOUNTS: In regards to the financial statements of the company for the 18 months ended 31 December 2018, this is to document that all members of the company are in agreement for exemption from audit under section 479A of the Companies Act.

ANY OTHER
BUSINESS: There being no other business the meeting was declared closed.


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DIRECTOR – R Weekes

