

CORDIUM CONSULTING LIMITED  
COMPANY NUMBER: 03788854

MINUTES

of the board meeting of the company

Held on 28 September 2022 by telephone conference call.

PRESENT:

N Karhade - Director  
A Palmer - Director  
S Shah - Director  
M Steinhilber

J Murphy  
K Gbenoba

CHAIRMAN:

A Palmer was appointed Chairman of the meeting

ACCOUNTS:

In regard to the financial statements of the company for the year ended 31 December 2021, this is to document that all members of the company are in agreement for exemption from audit under section 479A of the Companies Act.

ACCOUNTS:

The Company's financial statements for the year ended 31 December 2021 were discussed and approved in the meeting.

IT WAS RESOLVED that the financial statements as presented, be approved and signed by A Palmer on behalf of the Board.

ANY OTHER

BUSINESS:

There being no other business the meeting was declared closed.



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DIRECTOR – A Palmer

