
INSURANCE COMPLIANCE SERVICES LTD

COMPANY NUMBER 04398255

GENERAL MEETING

4th August 2020

The General Meeting of the Company was convened at 12:30 p.m.

Directors present

Barbara Bradshaw
Jill Hambley
Terry Stanley
Iain Gray

Not present

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Shareholders present

Iain Gray, representing Broker Direct Acquisitions Ltd 100% of the voting rights


Ordinary business

Ordinary Resolution 1

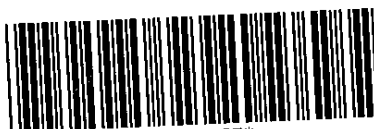
THAT the Company be exempt from audit in accordance with the provisions of Companies Act 2006 s.479A for the report and accounts of the Company for the year ended 31 December 2019, and the Directors be authorised to do all acts necessary to carry the exemption into effect

Majority in favour 100%

50% majority required, therefore the resolution was carried


Company Secretary

WEDNESDAY



A18 *A9E7XWCZ* #211
23/09/2020
COMPANIES HOUSE