

INSURANCE COMPLIANCE SERVICES LIMITED (Company)

Company Number: 04398255

Minutes of a general meeting of the board of directors (**Directors**) of the Company held by telephone on 30th March 2022 at 09:00 am (**Meeting**)

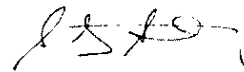
DIRECTORS PRESENT	Alex Alway (Chair) Johann Davey Jill Hambley
NOT PRESENT	-
SHAREHOLDERS PRESENT	Alex Alway, representing UKGI Group Ltd (100%)

Ordinary Resolution

Agreement of the members of Insurance Compliance Services Ltd (registered with company number 04398255) to the audit exemption under section 479A of the Companies Act 2006

We, being all the members of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31st March 2021.

Signed by Alex Alway (Chair)



Date

30th March 2022

