

INSURANCE COMPLIANCE SERVICES LIMITED (Company)

Company Number: 04398255

Minutes of a meeting of the board of directors (**Directors**) held by telephone on 25th September 2023 (**Meeting**)

DIRECTORS PRESENT

Alex Alway (Chair)

Johann Davey

Jill Hambley

NOT PRESENT

SHAREHOLDERS PRESENT

Alex Alway, representing UKGI Group Ltd
(100%)

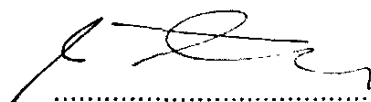
Ordinary Resolution

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 2023.

Signed by Alex Alway (Chair)

Date 25/9/23


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