

# **XJC LIMITED**

(Company No. 04537615)

**Minutes of a meeting of the directors held at 16-18 Barnes Wallis Road, Segensworth,  
Fareham, Hampshire, PO15 5TT  
On 28 October 2019**

## **Present**

Mr Shane Carruthers (Chair)

Just Develop It Ltd represented by Mr Christopher Phillips

## **Apologies**

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## **Quorum**



The Chair, having noted that a quorum was present in accordance with s318 of the Companies Act 2006, declared the meeting open.

## **AUDIT EXEMPTION**

**IT WAS RESOLVED** that in the opinion of the Members of the Company, at there was no requirement for an independent audit of the Financial Statements for the Year Ended 31 January 2019 in accordance with Section 476 of the Companies Act 2006.

The audited consolidated financial statements for Just Develop It Limited, company number 06469172, include all of its subsidiaries including XJC Limited.

The members agree that XJC Limited is entitled to exemption from audit in accordance with Section 479A of the Companies Act 2006 relating to subsidiary companies.

Mr Christopher Phillips, on behalf of Just Develop It Limited, will sign the Companies House form AA06, Statement of Guarantee by a Parent Undertaking of a Subsidiary Company, in accordance with Section 479C of the Companies Act 2006 relating to subsidiary companies, for filing with Companies House along with the following documents:

- Unaudited financial statements for the year ended 31 January 2019
- Consolidated financial statements of Just Develop It Limited for the year ended 31 January 2019

## **Any Other Business**

There being no further business the meeting was closed.

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Mr Shane Carruthers (Chair)

28 October 2019