

UKGI SERVICES LIMITED (Company)

Company Number: 04953835

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

Nicola Bennett

pNOT PRESENT

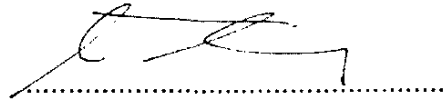
SHAREHOLDERS PRESENT

Alex Alway, representing UKGI Group Ltd
(100%)

Ordinary Resolution

**Agreement of the members of UKGI Services Ltd (registered with company number 04953835)
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

