

Company Number: 05633986

The Move Factory Holdings Limited

Minutes of Meeting of the Board of Directors

Held by conference call on 31th March 2022 at 9.30am

Present: D Grossman
R Matson

Apologies:

1. Statement of Guarantee

The Board acknowledge they received a statement of guarantee from the parent company UKLS Acquisitions Limited. All the members agree to the exemption in accordance with section 479A of the Companies Act 2006 in respect of the financial year ended 31 March 2022.

2. Closure

There being no further business the meeting closed at 9.35am.



R Matson
Director

THURSDAY



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COMPANIES HOUSE