

# **Rome PIK Holdco Ltd**

(Company registration number: 05936498)

Minutes of the Board Meeting of the Company held at 12:00 on 06 October 2023

Location:

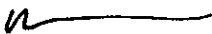
**9-15 Neal Street  
London  
WC2H 9QL**

Those Present:

**Dr Gerry Ford  
Mr Benedict Price**

IT WAS RESOLVED THAT in accordance with section 479A of the Companies Act 2006, the directors hereby confirm that they have received confirmation from all members that they are in agreement that the parent company, The Nero Group Ltd (Company registration number 06002065) has confirmed that it will provide a parent guarantee under section 479C of the Companies Act 2006 in order that the company be exempt from audit by parent guarantee for the year ended 31 May 2023.

There being no further business, the meeting was declared closed.



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Director – Ben Price

MONDAY



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26/02/2024

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COMPANIES HOUSE