

ALTEC WORLDWIDE UK LIMITED
(the "Company")

THURSDAY



A942GXRN

A08

30/04/2020

#31

COMPANIES HOUSE

Written resolutions of the sole director of the Company passed pursuant to the Articles of Association of the Company.

1. Having reviewed the following:

- (a) the accounts of the Company for the financial year ended 31 December 2019, comprising a balance sheet (the "**Annual Accounts**"); and
- (b) the director's report required by s415 Companies Act 2006 ("**CA 2006**") (the "**Director's Report**"),

and having noted that:

- (c) the Annual Accounts are required to
 - (i) give a true and fair view of the assets, liabilities, financial position and profit or loss of the Company in accordance with s393 CA 2006; and
 - (ii) to comply with the content requirements of The Small Companies and Groups (Accounts and Directors Report) Regulations 2008 (the "Accounts Regulations"); and
- (d) for the purposes of the accounting principles in Section A of Part 2 of Schedule 1 to the Accounts Regulations, the Annual Accounts had been prepared on the basis that:
 - (i) the Company has applied its accounting policies consistently from one financial year to the next;
 - (ii) all items have been determined on a prudent basis;
 - (iii) all income and charges relating to the financial year ending 31 December 2018 have been taken into account, without regard to the date of receipt or payment; and
 - (iv) in determining the aggregate amount of any item, the amount of each individual asset or liability that falls to be taken into account has been determined separately; and
- (e) the Company has prepared its accounts in accordance with the small companies regime and, accordingly, the balance sheet is required to contain a statement to that effect;
- (f) pursuant to s480 CA 2006, the Company is exempt from the requirement to have its Annual Accounts audited and as a result, the balance sheet of the Annual Accounts is required to contain statements that:
 - (i) the Company is entitled to an exemption from audit;

- (ii) the members have not required the Company to obtain an audit of the Annual Accounts in accordance with s476 CA 2006; and
 - (iii) the directors acknowledge their responsibilities for complying with the requirements of CA 2006 with respect to accounting records and the preparation of accounts.
- (g) the Director's Report is required, in particular:
- (i) to state the names of the persons who, at any time during the financial year, were directors of the Company;
 - (ii) to state the principal activities of the Company in the course of the year;
 - (iii) to state that the Company has taken advantage of the small companies exemption in s415A CA 2006;

after due and careful consideration of the Annual Accounts and the Director's Report and of the director's responsibilities in relation to them, IT IS RESOLVED that:

- 1.1 the Director's Report complies with the statutory requirements outlined at 1(g) above; and
- 1.2 the Annual Accounts:
 - (i) give a true and fair view of the assets, liabilities, financial position and loss of the Company; and
 - (ii) comply with the content requirements of CA 2006 and the Accounts Regulations; and
- 1.3 the Annual Accounts and the Director's Report be and are hereby approved and that the sole director be and is hereby authorised to sign the Annual Accounts in accordance with s.414 CA 2006 and the Director's Report in accordance with s419 CA 2006; and
- 1.4 the secretary of the Company be instructed to:
 - (a) send a copy of the Annual Accounts and the Director's Report to the member of the Company and every person entitled to receive notice of general meetings of the Company, in accordance with s423 CA 2006; and
 - (b) deliver a copy of the Annual Accounts to the Registrar of Companies in accordance with s441 CA 2006.



P B Crane - sole director

Dated: Apr 21, 2020