

XERCISE HEALTH AND FITNESS CLUB LIMITED

Company Number : 06316205

Minutes of a meeting held at Unit 1, Kirkstall Industrial Estate, Kirkstall Road, Leeds, West Yorkshire, LS4 2AZ on 10th October 2018

Present : Jonathan Charles Wright*

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Chairman

*was appointed chairman of the meeting.

Notice of the meeting

The notice of the meeting was taken as read

Agreement of Audit Exemption

It was noted that under Section 479A of the Companies Act 2006 related to subsidiary companies, the Company is entitled to exemption from the audit.

It was resolved that the Members do not require the Company to obtain an audit of its accounts for the 12 months ended 31 December 2017 in accordance with the exemption entitlement.

Any other business

There being no other business the meeting closed

Jonathan Charles Wright



Chairman

