

Agreement of New Model Business Academy Limited

Company number 06542304

Dated: 12th June 2014

As per the attached minutes, the sole member of New Model Business Academy Limited, Simply Biz Limited, has agreed to the exemption for the company to no longer require an audit under section 479A of the Companies Act 2006 – audit exemption for a subsidiary company

Company name	Company number	Accounting reference date
New Model Business Academy Limited	06542304	31/12/2013



Sarah Turvey

Director

New Model Business Academy Limited



Simply Biz Limited
Company number 4518535
Minutes of a Directors' Meeting
held on 12th June 2014 at 1.30pm
The John Smith's Stadium, Stadium Way,
Huddersfield HD1 6PG

Present

Sarah Turvey
Ken Davy
Matthew Timmins
Neil Stevens
Gary Kershaw
Steven Braidford
Timothy Trotter

In attendance

Becca Butcher (Secretary)

Apologies

David Kershaw

Action

1 Opening remarks

Sarah Turvey noted there was a quorum present and took the chair.

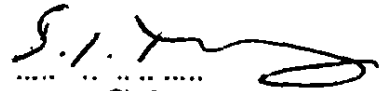
2 Exemption from audit

Sarah Turvey presented information regarding regulations in relation to wholly owned subsidiary companies no longer requiring an audit. Guarantee is given under section 479C of the Companies Act 2006 – audit exemption for a subsidiary company.

After discussion, IT WAS RESOLVED AND UNANIMOUSLY AGREED BY SIMPLY BIZ LIMITED AS THE SOLE MEMBER that the following companies will take advantage of the exemption in s479a and therefore will no longer be audited for accounts purposes.

Company name	Company number	Accounting reference date
Compliance First Ltd	5C335070	31/12/2013
New Model Business Academy Ltd	6542304	31/12/2013
360 Legal Group Ltd	7119685	31/12/2013

There being no further business the meeting was closed.


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Chairman
12/6/14
Date