

British Centre for Business Overseas Limited

Company number: 08920027

Resolution of the shareholders of British Centre for Business Overseas Limited ("the Company") held at 2 Stephen Street, London, W1T 1AN on 21 June 2022 at 14:00.

The following shareholders were represented at the meeting:

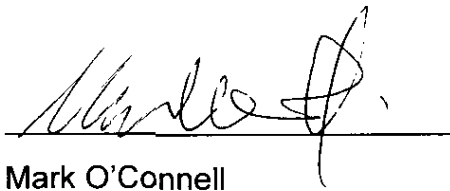
Shareholders

Shares Held

OCO Global Limited

11 shares (100% of voting rights)

We as shareholders unanimously agree that the Company shall avail of audit exemption for a subsidiary company in accordance with S479A of the Companies Act 2006 for the year ended 31 March 2021.



Mark O'Connell

(for an on behalf of OCO Global Limited)

FRIDAY



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A04

24/06/2022

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COMPANIES HOUSE