

Kallidus Intermediary Limited
(The “Company”, Number: 09262306)

Minutes of a meeting of the directors of the Company held via remote Teams Video Dial on 30 June 2020

Present: Rob Caul (RC) - Chair
Steve Varnish (SV)

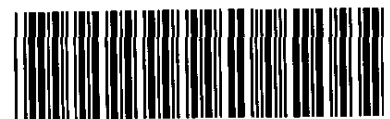
1 BOARD RESOLUTION FOR EXEMPTION FROM AUDIT

- 1.1 **IT WAS RESOLVED** that all members of Kallidus Intermediary Limited unanimously agree to Apollo Kallidus Holdco Limited guaranteeing an exemption from audit of the accounts for the year ended 30 June 2019, in accordance with section 479A of the Companies Act 2006.
- 1.2 The chairman requested SV to make all necessary and appropriate entries in the books and registers of the Company and the Registrar of Companies.



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Chairman

TUESDAY



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30/06/2020
COMPANIES HOUSE