

RINA CONSULTING DEFENCE LIMITED

Company Number: 10055316 (the "Company")

Extract of the minutes of a meeting of the directors of the Company held at Leatherhead on 18 December 2020 at 11.00 am (GMT).

Present: Adam Crocker (Chairman)

Mark Bairstow

Stefano Socci

Meeting was duly convened, held and constituted.

The board of directors of RINA Consulting Defence Limited, give consent to comply with the requirement under section 479A of the Companies Act 2006 that all members of the company agree to the audit exemption for the year ended 31 December 2019 in accordance with sections 479A to 479C of the Companies Act 2006.



Chairman – Adam Crocker

18 December 2020

TUESDAY



A9WZASCB

A04

26/01/2021

#176

COMPANIES HOUSE