

# **JobandTalent Services Limited**

(Company registration number: 10654381)

Minutes of the Board Meeting of the Company held at 15:00 on the 28th November 2019

Location:

**Sovereign House  
212-224 Shaftesbury Avenue  
London  
WC2H 8HQ  
United Kingdom**

Those Present:

**Mr Felipe Navio Garcia  
Juan Urdiales Sanchez-Robles**

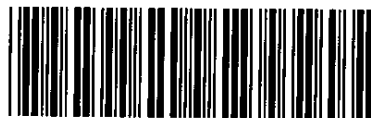
## **IT WAS RESOLVED**

**THAT** in accordance with section 479A of the Companies Act 2006, the directors hereby confirm that they have received confirmation from all members that they are in agreement that the parent company, Job and Talent Holding Limited (Company registration number 10084917) has confirmed that it will provide a parent guarantee under section 479C of the Companies Act 2006 in order that the company be exempt from audit by parent guarantee for the year ended 31 December 2018.

There being no further business, the meeting was declared closed.

  
Chairman - **Juan Urdiales Sanchez-Robles**

MONDAY



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23/12/2019

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COMPANIES HOUSE