

# **Job And Talent Holding Limited**

(Company registration number 10084917)

Minutes of the Board Meeting of the Company held at 12:00 on the 1st March 2019

Location:

**Unit 2.05  
12-18 Hoxton Street  
London  
N1 6NG  
United Kingdom**

Those Present:

**Mr Felipe Navio Garcia  
Mr Yann De Vries  
Juan Urdiales Sanchez-Robles  
Mr Niall Wass  
Mr Javier Torremocha**

## **IT WAS RESOLVED**

**THAT** the company hereby confirms it is providing a parent company guarantee under section 479C of the Companies Act 2006 in order for the following subsidiaries to be exempt from audit by parent guarantee for the period ended 31 December 2017:

1. Job and Talent UK Limited (company registration number: 07890603)
2. Job and Talent Services Limited (company registration number 10654381)
3. Job and Talent Works Limited (company registration number 10123783)

In doing so the directors hereby confirm that:

- the name of each subsidiary taking advantage of the exemption is stated in the consolidated accounts of Job and Talent Holding Limited; and
- Job and Talent Holding Limited guarantee that all outstanding liabilities to which the aforementioned subsidiary companies are subject to until they are satisfied in full;
- the guarantee is enforceable against Job and Talent Holding Limited by any person to whom the aforementioned subsidiary companies are liable in respect of those liabilities; and
- in accordance with section 479A of the Companies Act 2006, all members have agreed to the exemption from audit of each of the aforementioned subsidiary companies, for the period ending 31 December 2019.

The Directors are hereby authorised to submit this declaration along with Form AA06 and the consolidated accounts of Job and Talent Holding Limited to Companies House.

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

  
Chairman - **Juan Urdiales Sanchez-Robles**

