

ONYX DEVELOPMENT FINANCE LIMITED

(Company No. 11642215)

Minutes of a meeting of the directors held at 16-18 Barnes Wallis Road, Segensworth,
Fareham, Hampshire, PO15 5TT

On 27 October 2022

Present

Mr Daniel Richards (Chair)

Onyx Money Ltd represented by Mr Daniel Richards

Just Develop It Ltd represented by Mr Christopher Phillips

Quorum

The Chair, having noted that a quorum was present in accordance with s318 of the Companies Act 2006, declared the meeting open.

AUDIT EXEMPTION

IT WAS RESOLVED that in the opinion of the Members of the Company, at there was no requirement for an independent audit of the Financial Statements for the Period Ended 31 January 2022 in accordance with Section 476 of the Companies Act 2006.

The audited consolidated financial statements for Just Develop It Limited, company number 06469172, include all of its subsidiaries including Onyx Development Finance Limited.

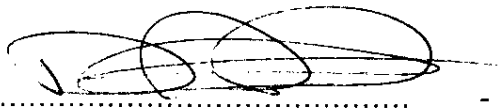
The members agree that Onyx Development Finance Limited is entitled to exemption from audit in accordance with Section 479A of the Companies Act 2006 relating to subsidiary companies.

Mr Christopher Phillips, on behalf of Just Develop It Limited, will sign the Companies House form AA06, Statement of Guarantee by a Parent Undertaking of a Subsidiary Company, in accordance with Section 479C of the Companies Act 2006 relating to subsidiary companies, for filing with Companies House along with the following documents:

- Unaudited financial statements for the period ended 31 January 2022
- Consolidated financial statements of Just Develop It Limited for the year ended 31 January 2022

Any Other Business

There being no further business the meeting was closed.



Mr Daniel Richards (Chair)

27 October 2022

MONDAY



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COMPANIES HOUSE