

Agreement of Compliance First Limited

Company number SC335070

Dated: 25th June 2015

As per the attached minutes, the sole member of Compliance First Limited, SimplyBiz Limited, has agreed to the exemption for the company to no longer require an audit under section 479A of the Companies Act 2006 – audit exemption for a subsidiary company.

Company name	Company number	Accounting reference date
Compliance First Limited	SC335070	31/12/2014



Sarah Turvey

Director

Compliance First Limited

TUESDAY



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SCT

15/09/2015

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COMPANIES HOUSE

Simply Biz Limited
Company number 4518535
Minutes of a Directors' Meeting
held on 25th June 2015 at 1.30pm
The John Smith's Stadium, Stadium Way,
Huddersfield HD1 6PG

Present

Sarah Turvey
Ken Davy
Matthew Timmins
Neil Stevens
Gary Kershaw
David Kershaw
Timothy Trotter

In attendance

Becca Butcher (Secretary)

Action

1 Opening remarks

Sarah Turvey noted there was a quorum present and took the chair.

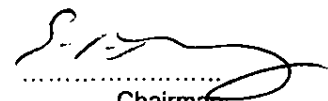
2 Exemption from audit

Sarah Turvey presented information regarding regulations in relation to wholly owned subsidiary companies no longer requiring an audit. Guarantee is given under section 479C of the Companies Act 2006 – audit exemption for a subsidiary company.

After discussion, IT WAS RESOLVED AND UNANIMOUSLY AGREED BY SIMPLY BIZ LIMITED AS THE SOLE MEMBER that the following companies will take advantage of the exemption in s479a and therefore will no longer be audited for accounts purposes.

Company name	Company number	Accounting reference date
Compliance First Ltd	SC335070	31/12/2014
New Model Business Academy Ltd	6542304	31/12/2014
360 Legal Group Ltd	7119685	31/12/2014
APS Legal & Associates Ltd	5627636	31/12/2014
Home Information Group Ltd	5548792	31/12/2014

There being no further business the meeting was closed.


Chairman
25/6/15
Date