

Company Number SC440029

PRIVATE COMPANY LIMITED BY SHARES

Board of Directors' Notice of audit exemption

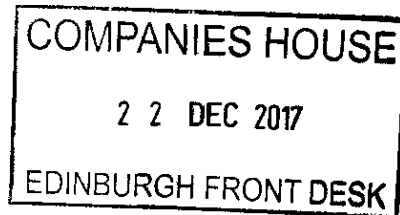
Of

Global Resources (Project Recruitment) Limited

Attendees:

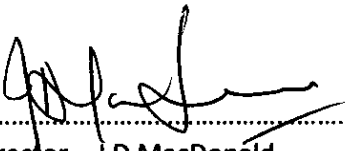
R J MacGregor

J D MacDonald

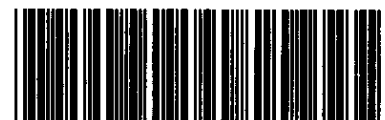


Extract from the minutes of a meeting of the Board of Directors of the above mentioned company duly convened, held and constituted on 18 December 2017.

The Board of Directors of Global Resources (Project Recruitment) 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 period from incorporation to 1 April 2016 in accordance with sections 479a to 479c of the Companies Act 2006.


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Director – J D MacDonald

18/12/2017
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Date



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SCT 22/12/2017 #757
COMPANIES HOUSE