

Company Number SC440029

PRIVATE COMPANY LIMITED BY SHARES

Board of Directors' Notice of audit exemption

Of

Global Resources (Project Recruitment) Limited

Attendees:

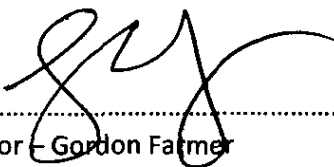
R J MacGregor

J D MacDonald

G J Farmer

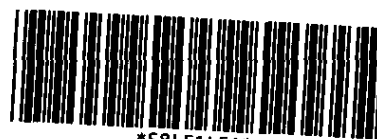
Extract from the minutes of a meeting of the Board of Directors of the above mentioned company duly convened, held and constituted on 19 December 2019.

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 1 April 2018 to 31 March 2019 in accordance with sections 479a to 479c of the Companies Act 2006.


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Director - Gordon Farmer

19/12/2019
.....
Date

MONDAY



SCT

S8LE1LSA

30/12/2019

#26

COMPANIES HOUSE