

Company Number SC474388

PRIVATE COMPANY LIMITED BY SHARES

Board of Directors' Notice of audit exemption

Of

Vertech Integrity Services Limited

Attendees:

R J MacGregor

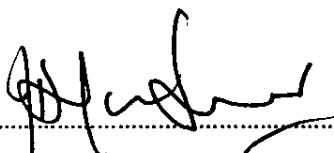
J D MacDonald

I R MacGregor

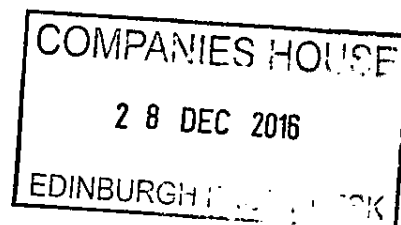
S D Paterson

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 2016

The Board of Directors of Vertech Integrity Services 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.

  
.....  
Director – J D MacDonald

19/12/2016  
.....  
Date



WEDNESDAY



SCT 28/12/2016 #256  
COMPANIES HOUSE