

# **JobandTalent Services Limited**

(Company registration number: 10654381)

Minutes of the Board Meeting of the Company held at 10:30 on 24 September 2021

Location:

**12 New Fetter Lane  
London  
EC4A 1JP**

Those Present:

**Mr Felipe Navio Garcia  
Juan Urdiales Sanchez-Robles**

## **IT WAS RESOLVED**

**THAT** in accordance with section 479A of the Companies Act 2006, the directors hereby confirm that they have received confirmation from all members that they are in agreement that the parent company, Job and Talent Holding Limited (Company registration number 10084917) has confirmed that it will provide a parent guarantee under section 479C of the Companies Act 2006 in order that the company be exempt from audit by parent guarantee for the year ended 31 December 2020.

There being no further business, the meeting was declared closed.

Chairman - **Juan Urdiales Sanchez-Robles**

WEDNESDAY



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A05

15/12/2021

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COMPANIES HOUSE