

JobandTalent Services Limited

(Company registration number: 10654381)

Minutes of the Board Meeting of the Company held at

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, JobandTalent UK Limited (Company registration number 07890603) 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 2021.

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

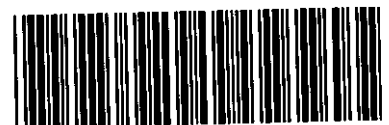
DocuSigned by:

Juan Urdiales 01/02/24

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Chairman - Juan Urdiales Sanchez-Robles

FRIDAY



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COMPANIES HOUSE