

Member's Resolution (Audit Waiver) in respect of:

Company Name: Interlingua Group Ltd (the "Company")

Company Number: 01870499

Registered office detail: New Globe House, Vanwall Road, Maidenhead, SL6 4UB

**WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS OF
AUTOMATED LANGUAGE PROCESSING SERVICES LTD**

Pursuant to the authority given by Automated Language Processing Services Ltd's articles of association.

Waiver of Audit

Automated Language Processing Services Ltd, the sole member of the Company, RESOLVED THAT pursuant to s 479A of the Companies Act 2006, agrees to an audit exemption of the Company's accounts.

This member's resolution shall apply to the Company's accounts for the financial year ending 31 December 2019.

It was FURTHER RESOLVED that a copy of this resolution be filed with the Registrar of Companies.

Signed for and on behalf of the sole member, Automated Language Processing Services Ltd

By Timothy Everitt, Director



1 June 2020

FRIDAY



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COMPANIES HOUSE

INTERLINGUA GROUP LTD

Company number 01870499

Minutes of a meeting of the Directors held on

DATE: 1 June 2020 at 09:00

via conference call due to COVID-19 related restrictions on group gatherings and travel

Present:

Timothy Everitt - Chair

Xenia Walters - representing Automated Language Processing Services Ltd

Quorum

The Chair declared a quorum present and the meeting proceeded to business

2019 Statutory Report and Accounts

The meeting noted that

- for the financial year ended 31 December 2019, the company was entitled to exemption from audit under the *Companies Act 2006*, (s.479A relating to subsidiary companies) and the members have not required the company to obtain an audit of its accounts for the year in question. The directors acknowledge their responsibilities for complying with the requirements of the *Companies Act 2006* with respect to accounting records and the preparation of accounts.
- IT WAS RESOLVED THAT
 - the report and accounts for the year ended 31 December 2019 as produced to the meeting, be and are approved; and
 - THAT Timothy Everitt be authorised to sign the report and the balance sheet on behalf of the Company and do all such matters as are necessary in respect of the report and accounts to comply with statutory obligations.

There being no further business the Chair declared the meeting closed.



Chair

1 June 2020



COMPANIES HOUSE