

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

***Company Name: Automated Language Processing Services Ltd (the "Company")***

***Company Number: 02184473***

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

Written resolution in accordance with s479 of the Companies Act 2006 of the members of the Company at the meeting held on

DATE 13/08/21.

**Waiver of Audit**

SDL Global Holdings 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 2020.

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, SDL Global Holdings Ltd

By Timothy Everitt, Director



**AUTOMATED LANGUAGE PROCESSING SERVICES LTD ("the Company")**

**Company number 02184473**

**Minutes of a meeting of the Directors of the Company held on**

**[DATE] 13/08/2021 [TIME] 11:00**

**at New Globe House, Vanwall Road, Maidenhead, Berkshire, SL6 4UB**

**Present:**

Timothy Everitt - Chairman

Des Glass - representing SDL Limited and RWS Holdings

**Quorum**

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

**2020 Statutory Report and Accounts**

The meeting noted that

- for the financial year ended 31 December 2020, 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.

**IT WAS RESOLVED THAT**

- the report and accounts for the year ended 31 December 2020 as produced to the meeting, be and are approved.
- IT WAS RESOLVED 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 meeting closed.



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Chair