

AUTOMATED LANGUAGE PROCESSING SERVICES LTD ("the Company")

Company number 02184473

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

[DATE] 4/8/21 [TIME] 11:00

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

Present:

Timothy Everitt - Chairman

Des Glass - representing SDL Limited

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.



Chair

