

The Academy (Harrogate) Limited

Company Number: 02884684

Minutes of meeting held at The Academy, Oakdale Place, Harrogate, North Yorkshire,
HG1 2LA on 26 May 2017

Present: Mark Silver* (representative of ACAD Holdings Ltd)
Tina Silver (representative of ACAD Holdings Ltd)

Chairman

*was appointed chairman of the meeting

Notice of meeting

The notice was taken as read.

Agreement of Audit Exemption

It was noted that, under section 479A of the Companies Act 2006 relating to subsidiary companies, the Company is entitled to exemption from audit.

It was resolved that the Members do not require the Company to obtain an audit of its accounts for the year ended 31st December 2016 in accordance with this exemption entitlement.

Any other business

There being no other business the meeting closed.

Chairman



SATURDAY



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COMPANIES HOUSE