



Rebus HR Holdings Limited  
C/O Corporation Service Company (Uk) Limited  
5 Churchill Place, 10th Floor  
London, E14 5HU  
UNITED KINGDOM www.ngahr.com

**Resolution to claim exemptions from Preparation of accounts- s394A, Filing of accounts- s448A under Companies Act 2006 for Rebus Group Limited (Company Registration No.03109650)**

It is hereby resolved by Rebus HR Holdings Limited, a company incorporated in United Kingdom (Company Registration No 03719768), the owner of 100% of the share capital of Rebus Group Limited, (Company Registration No 03109650), that exemptions are to be claimed for Preparation of accounts under sec 394A and Filing of accounts under section 448A of the Companies Act 2006 in respect of the financial statements prepared for this company for the year ended 30 April 2020.

Signed on behalf of Rebus HR Holdings Limited

*G. Nolan*

Signature of Director .....

Name of the Director .....GILLIAN NOLAN.....

Date : 08-03-2021

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A02 25/06/2021 #65  
COMPANIES HOUSE

\*AA919YK8\*  
A08 19/07/2021 #8  
COMPANIES HOUSE