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EDIF GROUP MANAGEMENT LIMITED

Company Number: 07497852 (the "Company")

Extract of the minutes of a meeting of the directors of the Company held at Leatherhead on 23 April 2021 at 15.00 am (GMT).

Present: Annelie Du Plessis (Chairman)

Buki Adebisi

Meeting was duly convened, held and constituted.

The board of directors of EDIF Group Management Limited, give consent to comply with the requirement under section 479A of the Companies Act 2006 that all members of the company agree to the audit exemption for the year ended 31 December 2020 in accordance with sections 479A to 479C of the Companies Act 2006.



Chairman

23 April 2021

