

# Configit Limited

**Registered Number: 07883893**

**Minutes of a General Meeting held at 5C Tournament Court,  
Edgehill Drive, Warwick, Warwickshire, CV34 6LG on Tuesday  
22nd May 2018**

## Present

Mr Henrik Reif Andersen (Chairman, Director)  
Configit A/S

## QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

## PREVIOUS MINUTES

The minutes of the previous General Meeting were accepted as a true and accurate record of the proceedings.

## Agreement of audit exemption

The members have unanimously agreed they do not require audited accounts and the company is to take exemption from audit under Section 479A of the Companies Act 2006 for the accounting period ended 31 December 2017.

## Any Other Business

There being no further business the meeting was closed

  
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Mr Henrik Reif Andersen  
(Chairman)

22/5-18  
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Date

