

Company Number: 09342548

CARTER JONAS ENTERPRISES LIMITED

(the "Company")

MINUTES of a meeting of the board of directors of the Company held at One Chapel Place London W1G 0BG on October 9 2018 at 4.00 pm.

Present: Mark Granger (Chairman)
Simon Pallett Director

In attendance: Rod Meade Finance Director



1 INTRODUCTION

- 1.1 It was noted that notice of the meeting had been given to all the directors of the Company to whom notice of the meeting was required to be given pursuant to the articles of association of the Company (the "**Articles**").
- 1.2 Mark Granger took the chair and noted that a quorum was present and declared the meeting open.
- 1.3 The Chairman reminded the other directors that, among his other duties, a director is required by the Companies Act 2006 (the "**2006 Act**") to act in the way he considers, in good faith, would be most likely to promote the success of the Company for the benefit of its members as a whole, having regard, among other things, to the matters listed in section 172(1) of the 2006 Act.
- 1.4 In accordance with sections 177 to 185 of the 2006 Act and the Articles, those directors present formally declared, where applicable, their personal interests. It was noted that none of such interests disqualified the directors from voting or counting in the quorum.

2 PURPOSE OF THE MEETING

- 2.1 The meeting had been called in order to consider and, if thought fit, approve the proposal that the company take the exemption from audit available under s479A of the 2006 Act for the year ended April 30 2018.

3 RESOLUTIONS

- 3.1 After further discussion, it was **RESOLVED** that:
- 3.1.1 The directors agreed to take the exemption from audit available under s479A of the 2006

Act for the year ended April 30 2018.

- 3.1.2 The company secretary be and is hereby authorised to provide Companies House with the necessary documentation to allow the company to claim this exemption.

4 CLOSING

- 4.1 There being no further business the Meeting closed.

A handwritten signature in black ink, appearing to be 'RH' followed by a large, sweeping flourish.

Chairman