

UK BUREAU OF CERTIFICATIONS LIMITED

Company number: 10527373

Registered office address: Cariocca Business Park, 2 Sawley Road,
Manchester, M40 8BB

MINUTES OF MEETING OF THE DIRECTORS

Date held: 01 January 2019

Held at: Cariocca Business Park, 2 Sawley Road
Manchester
M40 8BB

Present: Mr Padmanabha KRISHNAN (Director)
Mr Padmanabha KRISHNAN (Company Secretary)



1. NOTICE AND QUORUM

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

2. APPROVAL OF DORMANT ACCOUNTS

The statutory accounts of the Company for the financial period ended 31 December 2018 were presented to the meeting and discussed by the directors. The directors noted that:

- They are required by section 394 of the Companies Act 2006 to prepare accounts for the Company for each financial year.
- For the period ending 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant company accounts.
- The shareholders of the Company did not require the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- That pursuant to sections 381 to 384 of the Companies Act 2006 the accounts had been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

It was resolved that the dormant accounts of the Company for the financial period ended 31 December 2018 be approved.

3. FILING

It was resolved that the statutory accounts for the Company be filed with Companies House.

4. CLOSE

There being no further business the meeting was closed.

Signed: