

JobandTalent Services Limited

(Company registration number: 10654381)

Minutes of the Board Meeting of the Company held at 12:00 on the 1st March 2019

Location:

**Unit 2.05
12-18 Hoxton Street
London
N1 6NG
United Kingdom**

Those Present:

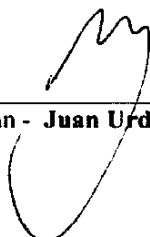
**Mr Felipe Navio Garcia
Juan Urdiales Sanchez-Robles**

IT WAS RESOLVED

THAT in accordance with section 479A of the Companies Act 2006, the directors hereby confirm that they have received confirmation from all members that they are in agreement that the parent company, Job and Talent Holding Limited (Company registration number 10084917) has confirmed that it will provide a parent guarantee under section 479C of the Companies Act 2006 in order that the company be exempt from audit by parent guarantee for the period ended 31 December 2017.

There being no further business, the meeting was declared closed.

Chairman - **Juan Urdiales Sanchez-Robles**



WEDNESDAY



LD3 *L815GJ2G* #18
13/03/2019
COMPANIES HOUSE