

Company number SC369646

PRIVATE COMPANY LIMITED BY SHARES

Board of Directors' Notice of audit exemption

Of

Global Energy (Holdings) Limited

Attendees:

J D MacDonald

R J MacGregor

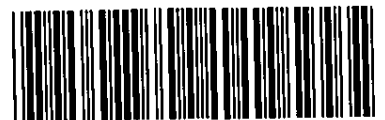
Extract from the minutes of a meeting of the Board of Directors of the above mentioned company duly convened, held and constituted on 8 December 2015

The Board of Directors of Global Energy (Holdings) 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 period from incorporation to 31st March 2015 in accordance with sections 479a to 479c of the Companies Act 2006"

.....
Director - J D MacDonald

8/12/2015
.....
Date

WEDNESDAY



SCT *S4MVQJK8* #626
23/12/2015
COMPANIES HOUSE