

Company Number SC474388

PRIVATE COMPANY LIMITED BY SHARES

Board of Directors' Notice of audit exemption

Of

Vertech Integrity Services Limited

Attendees:

RJ MacGregor

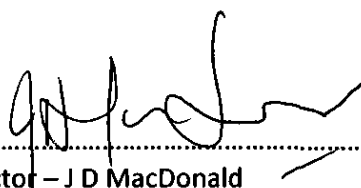
J D MacDonald

I R MacGregor

S D Paterson

Extract from the minutes of a meeting of the Board of Directors of the above mentioned company duly convened, held and constituted on 17 December 2018.

The Board of Directors of Vertech Integrity Services 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 1 April 2017 to 31 March 2018 in accordance with sections 479a to 479c of the Companies Act 2006.


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Director – J D MacDonald

17-12-2018
Date

**COMPANIES HOUSE
EDINBURGH**

21 DEC 2018

FRONT DESK

FRIDAY



SCT *S7LA3JIR* #219
21/12/2018
COMPANIES HOUSE