

MINUTES
3R BioRecovery Limited
SC681245

Minute of meeting of the Directors held on 26 January 2023 at:

7-11 Melville Street

Edinburgh

EH3 7PE

Present: **David Ireland**

It was resolved that the current accounting period ending 31 January 2023, be extended, to align the accounting periods for all three group companies to report to an accounting reference date of 31 March. Form AA01 will be submitted to Companies House to request this change.



David Ireland

Director

