

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
SERVEFIX LIMITED

LR

Registered Number 02910091 (the "Company")

HELD ON

Date: 15 April 2021

at 55, Baker Street, London W1U 8EW

PRESENT: Leonard Sebastian- Chairman

Richard Livingstone

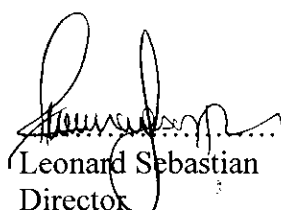
SATURDAY



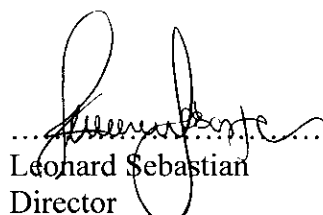
A08 \*AA2MCD6G\* 17/04/2021 #200  
COMPANIES HOUSE

1. Mr Sebastian took the chair and IT WAS NOTED that a quorum was present.
2. It was noted that the company wishes to take advantage of the exemption from audit under S479A of the Companies Act 2006 for the year ended 31<sup>st</sup> December 2019.
3. It was noted that the sole member, TPE No.2 Limited has given consent for the Company to take advantage of the S479A audit exemption.
4. Consent is hereby given by all parties as signatories to this minute.

There being no further business the meeting terminated.

  
Leonard Sebastian  
Director

Servefix Limited

  
Leonard Sebastian  
Director

TPE No.2 Limited