

INDEPENDENT MOTOR AUCTIONS (2006) LIMITED

Minutes of a Meeting of the Board of Directors

held by conference call on Tuesday 20 February 2024 🇬🇧

Present: Greg MacLeod
Pria Khot

Apologies: Justin Lane

1. Statement of Guarantee

The Board acknowledged they received statement of guarantee from the ultimate parent company ABVR Holdings Limited. All the members agree to the exemption in accordance with section 479A of the Companies Act 2006 in respect of the financial period ended 28 February 2023.

2. Closure

There being no further business the meeting closed at



Director

