

SS PROTECT LIMITED

(Company No. 10161957)

**Minutes of a meeting of the directors held at 16-18 Barnes Wallis Road, Segensworth,
Fareham, Hampshire, PO15 5TT
On 17 September 2018**

Present

Mr Chris Phillips (Chair)
Just Develop It Limited (represented by Mr Chris Phillips)

Quorum

The Chair, having noted that a quorum was present in accordance with s318 of the Companies Act 2006, declared the meeting open.

AUDIT EXEMPTION

IT WAS RESOLVED that in the opinion of the Members of the Company, at there was no requirement for an independent audit of the Financial Statements for the Period Ended 31 December 2017 in accordance with Section 476 of the Companies Act 2006.

The audited consolidated financial statements for Just Develop It Limited, company number 06469172, include all of its subsidiaries including SS Protect Limited.

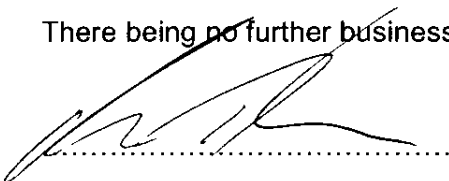
The members agree that SS Protect Limited is entitled to exemption from audit in accordance with Section 479A of the Companies Act 2006 relating to subsidiary companies.

Mr Christopher Phillips, on behalf of Just Develop It Limited, will sign the Companies House form AA06, Statement of Guarantee by a Parent Undertaking of a Subsidiary Company, in accordance with Section 479C of the Companies Act 2006 relating to subsidiary companies, for filing with Companies House along with the following documents:

- Unaudited financial statements for the period ended 31 December 2017
- Consolidated financial statements of Just Develop It Limited for the year ended 31 January 2018

Any Other Business

There being no further business the meeting was closed.



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Mr Chris Phillips (Chair)

17 September 2018

WEDNESDAY



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10/10/2018
COMPANIES HOUSE