

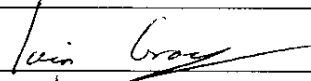

Broker Direct Plc – No. 02958427

Parent Company Resolutions - Exemption from audit under s479C of the Companies Act 2006

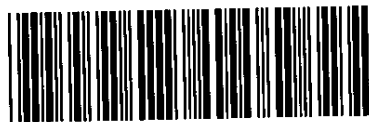
21st June 2018

- (A) It was noted that Broker Direct Plc is the Parent Company of BD Elite Ltd
- (B) Resolutions

<u>Company</u>	<u>Company Number</u>	<u>Resolution</u>
BD Elite Ltd	07636844	Pursuant to s479C of the Companies Act 2006 (the Act), Broker Direct Plc RESOLVED to provide a parent company guarantee over the debts and liabilities that its Subsidiary Company has entered into during the financial year to 31/12/17

<u>Signature on behalf of the parent undertaking</u>	
<u>Signature of the subsidiary</u>	

THURSDAY



A08 *A7GCJEZ7* #219
11/10/2018
COMPANIES HOUSE