

Alpha CRC Limited
(the "Company")

Company No:
02197452

The Companies Act 2006

On 01 September 2017 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That Alpha CRC Limited provides guarantees under section 479A of the Companies Act 2006 to remove the requirement for audit for the year ended 31 December 2016 from the following subsidiaries:

- Star Holding Limited
- Language Technology Centre Limited
- Agile Web Solutions Limited."

By order of the Board



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Peter Nash, Chairman

SATURDAY



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21/10/2017

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COMPANIES HOUSE