



Rebus Holdings Limited
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Resolution to claim exemptions from Preparation of accounts- s394A and Filing of accounts- s448A under Companies Act 2006 for Rebus Human Resource Services Limited

It is hereby resolved by Rebus Holdings Limited, a company incorporated in United Kingdom (Company Registration No. 02980656), the owner of 100% of the share capital of Rebus Human Resource Services Limited, (Company Registration No. 03017589), that exemptions are to be claimed for Preparation of accounts under section 394A and Filing of accounts under section 448A of the Companies Act 2006 in respect of the financial statements prepared for this company for the year ended 30 April 2019.

Signed on behalf of Rebus Holdings Limited

Signature of Director

Name of the Director Steve Chalker.....

Date 24.01.2020.....

THURSDAY



A20 *A8Y7H5QH* 06/02/2020 #48
COMPANIES HOUSE

Rebus Holdings Limited

Registered Office: Peoplebuilding Estate, Maylands Avenue, Hemel Hempstead, Hertfordshire HP2 4NW Registered in England no. -02980656