

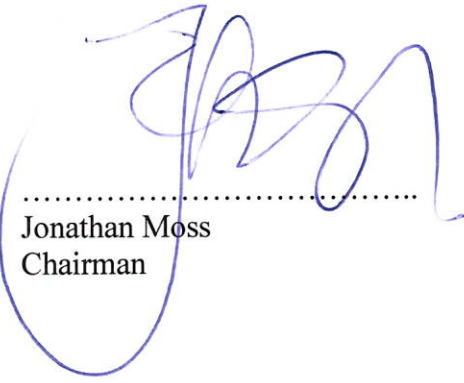
**MEETING OF THE BOARD OF DIRECTORS OF
PINNACLE RECRUITMENT LIMITED
AT 82-83 BLACKFRIARS ROAD, LONDON SE1 8HA
ON 18 MAY 2018**

Present: Jonathan Travis Moss (Director, Chairman)

The Company has been made aware that the pension contribution made on 20 September 2012 was stated to be individual contributions in the Board Minute accompanying the decision to contribute to a pension scheme. Unfortunately, at variance with the Board Minute, the contribution was in fact an unallocated contribution to the General fund for future allocation at the Company's direction and has been accounted for as such.

IT WAS RESOLVED that the pension contribution be restated in the Board Minutes as an unallocated contribution to the General fund for future allocation at the Company's direction and has been dealt with as such within the Company statutory accounts.

The Board to seek confirmation from the pension administrators that matters are now regularised.



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Jonathan Moss
Chairman