

Laithwaites Limited

Minutes of a meeting of the board of directors of the company

Held at One Waterside Drive,
Arlington Business Park,
Theale
RG7 4SW

Date: 15. 09 2016

Present James William Hartland Weir (Chairman)

1. Quorum

The chairman reported that a quorum was present and declared the meeting open

- 1 1 Approval and circulation of Accounts
- 1 2 Note that the company has been dormant within the meaning of section 480 of the Companies Act 2006 during the financial year ended 1 July 2016
- 1 3 **Resolve** that the company's accounts and the directors' report for that year ("**the Accounts**") (copies of which are attached to these resolutions) be and are approved and that they be signed by any director of the company.
- 1.4 **Resolve** that on or before 31 March 2017 a copy of the Accounts be and are
- (a) sent to the members of the company and to any other person entitled to receive notices of general meetings, and
 - (b) filed at Companies House

2 Close

There being no further business the meeting closed.

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J W H Weir

TUESDAY



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