

# MERIDEN VENTURES LIMITED

Company number: 12248962

Registered office address: Unit 5, Packington Park, Meriden, Coventry,  
West Midlands, CV7 7HE

## MINUTES OF MEETING OF THE DIRECTORS

**Date held:** 23 June 2020

**Held at:** Unit 5, Packington Park  
Meriden  
Coventry  
West Midlands  
CV7 7HE

**Present:** Mr Ian David Morgan (Director)  
Mr John David Morgan (Director)



### 1. NOTICE AND QUORUM

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

### 2. APPLICATION TO STRIKE OFF THE COMPANY

It was resolved that the company meets the criteria set out in CA 2006, part 31, ss 1003 - 1005 and will apply to be struck off the companies register.

### 3. FILING

It was resolved that the records of the Company be updated with the application for striking off the company and form DS01 will be filed with Companies House.

### 4. CLOSE

There being no further business the meeting was closed.

Signed:

Dated:

23-06-2020