

MERIDEN VENTURES LIMITED

Company number: 12248962

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

WRITTEN DIRECTORS' RESOLUTION

Pursuant to the authority given by the articles of association of MERIDEN VENTURES LIMITED, we the undersigned, being all the eligible directors for the time being of the Company, hereby resolve:

APPLICATION TO STRIKE OFF THE COMPANY

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.

FILING

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.

Director name

Signature

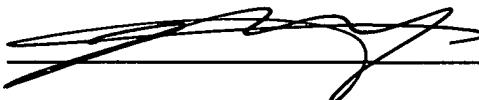
Date

MR IAN DAVID MORGAN



23-06-2020

MR JOHN DAVID MORGAN

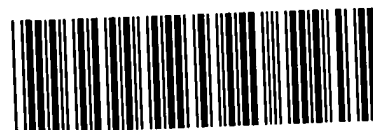


23-06-2020

Notes:

1. For a written directors' resolution to be passed, unanimous agreement in favour of the resolution is required.
2. To signify agreement to the resolution, please sign and date this document where indicated above and return it to the Company.
3. Once given, you cannot revoke your agreement.

TUESDAY



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04/08/2020

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COMPANIES HOUSE