

WIMBORNE CARE LIMITED
Company No 02506506

MINUTES OF DIRECTORS RESOLUTION

Resolution of the Board of Directors

of Wimborne Care Limited

dated the 3rd day of June 2019

Directors: **P R Causton**
W J E Hanham

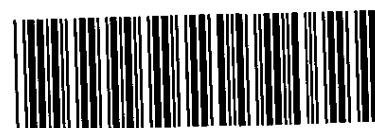
There was produced the Annual Return of the Company to the year ended 29th May, 2019

It was resolved that the Annual Return be accepted and signed by the Secretary of the Company and the Secretary be authorised to file the Annual Return at Companies House.

Signed.....
P R CAUSTON

Signed.....
W J E HANHAM

TUESDAY



A22 *A8AA51R7* #173
23/07/2019
COMPANIES HOUSE