

L. M. COOPER & Co. , LIMITED

Company Number 0365322



Minutes of a meeting of the directors of the above named company (the "Company") held at JK House, Roebuck Way, Manton Wood, Worksop, S80 3EG, on 27th May 2020

Present : Lisa Joanne Wilkinson

In attendance : Sonia Fennell

1 Preliminaries

It was confirmed that due notice of the meeting had been given and that there was a quorum present.

2 Purpose of the meeting

It was reported that the business of the meeting was to consider and approve the director's report and financial statements for the period ended 1 February 2020.

3 Interests of director

3.1 The director present declared the nature and extent of her interest in the business to be transacted at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 and the Company's articles of association or confirmed she had no such interest which they were required to disclose.

3.2 It was noted that, pursuant to the Company's articles of association, provided they have disclosed to the directors the nature and extent of any interest, a director may vote and form part of the quorum in relation to any matter in which they are interested.

4 Director's report and financial statements for the period ended 1 February 2020

The unaudited director's report and financial statements for the period

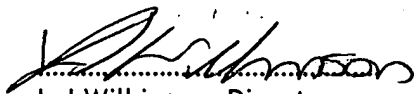
ended 1 February 2020 were produced to the meeting. The company has not traded during the period or the preceding financial period. During these periods the company received no income and incurred no expenditure and therefore made neither profit nor loss.

IT WAS RESOLVED that:

- 4.1.1 the director's report and the profit and loss account for the period ended 1 February 2020 be approved and signed by L J Wilkinson;
- 4.1.2 the approved director's report and financial statements for the period ended 1 February 2020 be filed at Companies House.

5 Close

There being no further business, the meeting was declared closed.


L J Wilkinson, Director