

OJ Electronics Limited
Company Number 02233045

Minutes of a meeting of the directors held at OJ Electronics A/S on 30th April 2018

Participants: Erik Damsgaard, Jan Olsen

Distributed to: -

It was resolved to make use of the audit exemption for the company for the financial year ending 30 April 2018.

This resolution is made in accordance with s479A of the Companies Act 2006.

No other business was discussed in this meeting

Date

22-06-2018


E Damsgaard
Director

TUESDAY



A23 *A79VQPOP* #18
10/07/2018
COMPANIES HOUSE