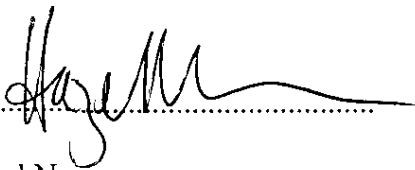


BES TRADING COMPANY LIMITED (COMPANY NUMBER 2766988)
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE ABOVE
NAMED COMPANY HELD ON 12 July 2019.

Present : Tom Ezard and H Norman (Chairman)

1. The Board voted unanimously to approve the audited accounts of BES Trading Company Limited for the period 1 January to 31 December 2018.
2. There was no further business and the meeting was closed.


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Hazel Norman
For and on behalf of the Board of Directors

THURSDAY



A30 *A89XFNUB* #167
18/07/2019
COMPANIES HOUSE