Braemar Wavespec Limited

(Company number: 02767739)

(the "Company")



7 21/08/2020 COMPANIES HOUSE

Minutes of a meeting of the board of directors of the Company held at One Strand, Trafalgar Square, London, WC2N 5HR on 29 July 2020 at 16.00.

PRESENT:	NAME	POSITION
	N P Stone	Director
	S A McLain (via video link)	Director
IN ATTENDANCE:	NAME	POSITION

1. CHAIRPERSON

1.1 Nick Stone was appointed chairperson of the meeting.

2. NOTICE AND QUORUM

2.1 The chairperson reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairperson declared the meeting open.

3. BUSINESS OF THE MEETING

3.1 The chairperson reported that the business of the meeting was to consider, and if thought fit, approve the Company's annual accounts (including the notes to them) (together referred to in these minutes as the annual accounts) for the financial year ending 28 February 2019, for the purposes of the Companies Act 2006 (the "CA 2006").

4. DECLARATIONS OF INTEREST

4.1 As required by section 177 of the Companies Act 2006 and the Company's articles of association, each director had to declare the nature and extent of any direct or indirect interest that director may have in the matter(s) under consideration to the extent that he had not already declared that interest to the other directors. The directors confirmed that there were no interests to declare.

5. DOCUMENTS PRODUCED AT THE MEETING

5.1 There was produced to the meeting the Company's annual accounts for the financial year ending on 28 February 2019.

6. CONSIDERATION OF THE DOCUMENTS

- 6.1 It was noted that for the financial year ended 28 February 2019:
 - (a) the directors are satisfied that the Company's annual accounts give a true and fair view of the assets, liabilities, financial position and profit or loss of the Company; and
 - (b) the directors have prepared the annual accounts in accordance with the requirements of the CA 2006 and United Kingdom Generally Accepted Accounting Practice.
- 6.2 The meeting considered the annual accounts for the financial year ended 28 February 2019.

7. RESOLUTIONS

- 7.1 Following due and careful consideration, including consideration of the matters referred to in section 172(1) of the CA 2006, IT WAS RESOLVED that:
 - (a) the annual accounts of the Company for the financial year ending 28 February 2019 be and are approved;
 - (b) any director of the Company be and is authorised to sign the annual accounts on behalf of the board of directors of the Company; and
 - (c) any one director of the Company be and is hereby authorised to do all such acts as may be required in connection with the filing of the annual accounts and make all necessary and appropriate entries in the books and registers of the Company, including delivering to the Register of Companies on or before the date on which the Company is required to file the annual accounts for the financial year ending 28 February 2019 a signed copy of the Company's annual accounts for the financial year ending 28 February 2019, arranging for copies of the annual accounts for the financial year ending 28 February 2019 to be sent to the members (and such other persons entitled to receive a copy under the CA 2006) within the time period specified in section 424 of the CA 2006.

8. CLOSE

8.1 There was no further business and the chairperson declared the meeting closed.

N P Stone Chairperson		1800 =	
		04200	
Date	29/7/20		