

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

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Chairperson

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Date 29/7/20

