

Direct Wines (Windsor) Limited

Minutes of a meeting of the board of directors of the company

Held at: 7-9 Quai Camille Pelletan
33350 Castillon-La-Bataille
France

Date: 19.09.2017

Present: James William Hartland Weir (Chairman)

1 Quorum

The chairman reported that a quorum was present and declared the meeting open.

1.1 Approval and circulation of Accounts

1.2 Note that the company has been dormant within the meaning of section 480 of the Companies Act 2006 during the financial year ended 30 June 2017

1.3 **Resolve** that the company's accounts and the directors' report for that year ("**the Accounts**") (copies of which are attached to these resolutions) be and are approved and that they be signed by any director of the company.

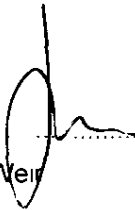
1.4 **Resolve** that on or before 31 March 2018 a copy of the Accounts be and are:

- (a) sent to the members of the company and to any other person entitled to receive notices of general meetings, and
- (b) filed at Companies House.

2 Close

There being no further business the meeting closed.

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J W H Weir



A15 10/03/2018 #4
COMPANIES HOUSE