

Direct Wines (Windsor) Limited

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

Held at: One Waterside Drive
Arlington Business Park
Theale
RG7 4SW

Date: 22.09.2020

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 3 July 2020.

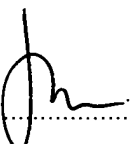
1.3 **Resolve** that the company's accounts and the directors' report for that year ("**the Accounts**") (copies of which are attached to these resolutions) be and are approved and that they be signed by any director of the company.

1.4 **Resolve** that on or before 31 March 2021 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

