

Company number 03452971

**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: 19.09.2018

Present: James William Hartland Weir (Chairman)

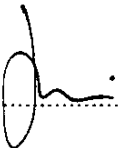
**1. Quorum**

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

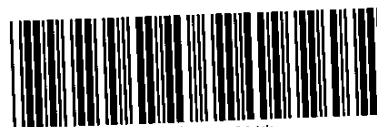
- 1.1 Approval and circulation of Accounts.
- 1.2 Note that the company has been dormant within the meaning of section 480 of the Companies Act 2006 during the financial year ended 29 June 2018.
- 1.3 **Resolve** that the company's accounts and the directors' report for that year ("**the Accounts**") (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 2019 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 

SATURDAY



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02/03/2019  
COMPANIES HOUSE