

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: 15. 09 2016

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 1 July 2016.
- 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 2017 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


J W H Weir

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