

SHD-MTI Limited
Registered Number: 10426950

Minutes of a meeting of the directors held 27 August 2020

Present

Mrs H L Doughty (Director)
Mr S C Doughty (Director)
Mrs J Jackson (Director)
Mr N J G Smith (Director)

Quorum

It was noted that a quorum was present in accordance with the Articles of Association and the meeting was declared open.

Audit Exemption

Notice has been received from all members of the company agreeing to the company being exempt from audit for the year ended 30 November 2019 due to the statutory guarantee issued by SHD Holdings Limited (registered number 10266695) under section 479A of the Companies Act 2006.

Any Other Business

There being no further business the meeting was closed.

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Mrs H L Doughty
Director

THURSDAY



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A22 17/09/2020 #373
COMPANIES HOUSE