

SHD-MTI Ltd

(Company number 10426950)

Minutes of a meeting of the directors on 28 July 2021

PRESENT

Mrs H L Doughty (Chairman, Director)

Mr S C Doughty (Director)

Mrs J Jackson (Director)

Mr N J G Smith (Director)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting 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 2020 due to the statutory guarantee issued by SHD Holdings Limited 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
Chairman

28 July 2021

