

Belmont Laundry Limited
(Company number 02070326)

Minutes of a meeting of the board of directors of Belmont Laundry Limited (the "Company") held at 15 Station Road, St Ives PE27 5BH on 19 September 2023 at 10:00.

PRESENT	NAME	POSITION
	Mr Mark Middleton	Director
	Mr Craig Middleton	Director
	Mrs Susan Middleton	Director
	Mrs Laura Walker	Director

Subject: Subsidiary Companies Audit Exemption: Parent Undertaking Declaration of Guarantee

Given by: Belmont Laundry Limited

In Respect of: K Laundry Limited year ended 31 December 2022

Agenda Item 1: Opening Remarks

Mr Mark Middleton opened the meeting and welcomed the attendees. The purpose of the meeting was outlined, focusing on the discussion regarding the subsidiary companies audit exemption and the parent undertaking declaration of guarantee.

Agenda Item 2: Background and Context

Belmont Laundry Limited presented an overview of the matter under discussion. The parent undertaking, Belmont Laundry Limited, is providing a guarantee for the subsidiary company, K Laundry Limited, for the financial year ending on 31 December 2022.

Agenda Item 3: Details of the Guarantee

- Parent Undertaking: Belmont Laundry Limited
- Registered Number of Parent Undertaking: 02070326
- Subsidiary Company: K Laundry Limited
- Registered Number of Subsidiary Company: 00226797
- Date of the Statement: 19 September 2023
- Financial Year Covered by the Guarantee: Year ended 31 December 2022

The parent undertaking, Belmont Laundry Limited, has guaranteed all outstanding liabilities of the subsidiary company, K Laundry Limited, at the end of the financial year to which the guarantee relates, until they are fully satisfied. This guarantee is enforceable against the parent undertaking by any person to whom the subsidiary company is liable for these liabilities.

Agenda Item 4: Approval and Signing

The board of Belmont Laundry Limited approved the guarantee and affirmed the accuracy of the information provided.

The sole member agrees to the exemption from audit in accordance with section 479A of the Companies Act 2006 for the accounting period ending 31 December 2022.

SATURDAY



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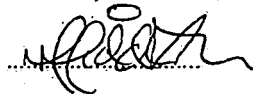
- Signed on behalf of the board of Belmont Laundry Limited:



Mr Mark Middleton - director

- Signed on behalf of the members of 'K Laundry Limited:

Ordinary share holder: Belmont Laundry Limited



Mr Mark Middleton - director

Agenda Item 5: Closing Remarks

The meeting concluded with a reminder of the importance of the guarantee and the need for compliance with legal and financial obligations regarding the subsidiary company's audit exemption. These minutes were recorded by [Your Name/Title] and will be distributed to the relevant stakeholders for review and approval.