

J F Poynter Limited  
Minutes of the Annual General Meeting

Reg No 00341756.

Held at: 6 SHIRLEY, DITCHLING, BN68UD  
On: 26/11/2021  
Present: ANNE SLADE, PETER SLADE  
In attendance:

1. Minutes

The minutes of the previous meeting were read and confirmed.

2. Financial Statements

It was resolved that the company's report and financial statements for the year ended 31 March 2021 be and are hereby approved and adopted.

3. Directors' Remuneration

It was resolved that the directors' remuneration as shown in the financial statements of the company be and is hereby approved.

4. Dividend

It was resolved that the directors' recommendation not to pay a final dividend for the year ended 31 March 2021 be and is hereby approved.

The meeting then terminated.

Anne Slade  
Chairman

SAT THURSDAY



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A11 23/12/2021 #16

COMPANIES HOUSE

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A01 04/12/2021 #9

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