

Company No. 1140859

ENCO NOMINEES LIMITED
(the "Company")

MINUTES OF A MEETING OF THE DIRECTORS
HELD AT FINSBURY CIRCUS HOUSE, 15 FINSBURY CIRCUS, LONDON, EC2M 7EB
ON 7 December 2020

Present: Andrew Heald (Chairman)
Paul Schultz

1. Chairman and quorum

It was agreed that Andrew Heald would chair the meeting. The Chairman noted that a quorum was present and declared the meeting open.

2. Exemption from audit

It was noted that the Company had been classified as being dormant and that the annual accounts for the financial year ended 31 December 2019 would not require an audit.

3. Director's Report and Accounts for the year ended 31 December 2019

The Directors' Report and Dormant Accounts for the year ended 31 December 2019 (the "Accounts") were presented to the meeting.

After due and careful consideration IT WAS RESOLVED that:

- (a) the Accounts, as presented to the meeting, be approved.
- (b) Andrew Heald be and is hereby authorised to sign the Balance Sheet and the Directors' Report on behalf of the board, and
- (c) a copy of the Accounts be provided to the sole member in accordance with s. 423 Companies Act 2006.

4. Conclusion

There being no further business, the meeting closed.

Andrew Heald

.....
Andrew Heald (Chairman)

FRIDAY



A9JNN00Z

A09

11/12/2020

#261

COMPANIES HOUSE