

A.A LOCK TRANSPORT(HEADCORN)LIMITED

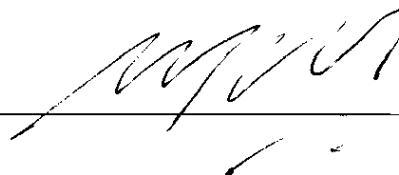
**MINUTES OF GENERAL MEETING HELD AT
THE OLD DAIRY, BIDDENDEN ROAD, HEADCORN, ASHFORD, KENT TN27 9LW
ON 21st DECEMBER 2021**

PRESENT: Richard Horsfall
Alexander Horsfall

NOTICE: All members being personally present IT WAS RESOLVED that all members of A.A Lock Transport (Headcorn) Limited agree to the exemption from audit under section 479A of the Companies Act 2006 in respect of the year ended 31st March 2021.

There being no further business to transact, the meeting then terminated.

CHAIRMAN _____



THURSDAY



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23/12/2021

#70

COMPANIES HOUSE