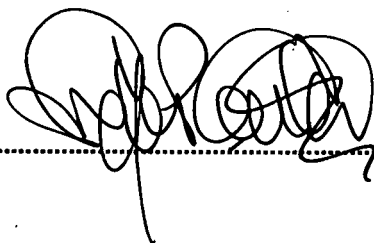


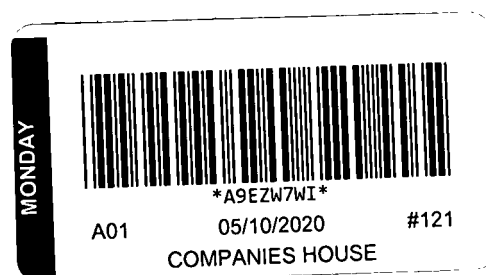
MINUTES of a Meeting of Directors of **CABLE AND SATELLITE TELECOMMUNICATIONS LIMITED**
(1668623) held at **20, Grange Road, Wickham Bishops, Essex** on **30 September 2020**.

Present: Dr S P Castell Director and Chairman
 D S M Castell Secretary

1. The Minutes of the previous Meeting of **12 July 2019** were read and approved.
2. It was noted that the company had not traded in the year ended **31 October 2019**.
 The Director laid before the Meeting the Balance Sheet as at **31 October 2019**.
 This was approved for submission to the Annual General Meeting of the company.
3. The Director stated that the Annual General Meeting would be asked to resolve that
 no member required the company to obtain an audit of its accounts for the year in
 question.
4. The Director proposed and it was resolved that as all members were present, the
 Statutory Notice for convening of the Annual General Meeting be dispensed with
 and that the Meeting be held forthwith.
5. There being no further business the Meeting then terminated.



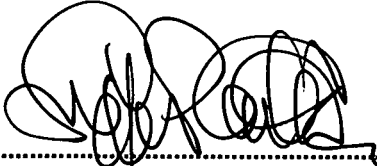
A handwritten signature in black ink, appearing to be 'Dr S P Castell', is written over a horizontal dotted line.



MINUTES of the Annual General Meeting of **CABLE AND SATELLITE TELECOMMUNICATIONS LIMITED**
(1668623) held at **20, Grange Road, Wickham Bishops, Essex** on **30 September 2020**.

Present: Dr S P Castell Chairman
 D S M Castell Secretary

1. The Secretary read the Directors' Minute dispensing with the Statutory Notice convening the Meeting.
2. The Minutes of the previous Meeting held on **12 July 2019** were read and confirmed.
3. The Chairman laid before the Meeting the Balance Sheet as at **31 October 2019** for the company as prepared by the Director. It was resolved that this Balance Sheet be and is hereby adopted by the company.
4. The Director requested and it was resolved that no member required the company to obtain an audit of its accounts for the year in question. It was therefore noted that the company need not appoint an auditor.
5. It was resolved that the Balance Sheet as at **31 October 2019** together with a Statement from the Director that the company was dormant and was entitled to exemption from audit under section 480 of the Companies Act 2006 should be transmitted to Companies House by the Secretary.
6. Dr S P Castell was re-appointed as Director of the Company.
7. There being no further business the Meeting was terminated.


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A handwritten signature in black ink, appearing to be 'Dr S P Castell', is written over a horizontal dotted line. A vertical line extends downwards from the center of the signature.