

A A DRIVER LINK LTD

Company number: 06389827

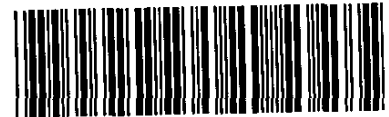
Registered office address: 395, High Road,
Wembley, Middlesex, HA9 6AA

MINUTES OF MEETING OF THE DIRECTORS

Date held: 21 December 2018

Held at: 395, High Road
Wembley
Middlesex
HA9 6AA

Present: Mr Cabdullahi CABDI (Director)
Fuad QUAMBI (Company Secretary)



A16 *A7ZCUWTT* #79
15/02/2019
COMPANIES HOUSE

1. NOTICE AND QUORUM

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

2. APPLICATION TO STRIKE OFF THE COMPANY

It was resolved that the company meets the criteria set out in CA 2006, part 31, ss 1003 - 1005 and will apply to be struck off the companies register.

3. FILING

It was resolved that the records of the Company be updated with the application for striking off the company and form DS01 will be filed with Companies House.

4. CLOSE

There being no further business the meeting was closed.

Signed:

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Dated:
