

LOVELL BOW LIMITED
Company Number: 06768036
(the 'Company')

MINUTES of a Meeting of the Board of Directors of the Company duly convened and held at Marston Park, Tamworth on **27** August 2021 at 9.30am.

PRESENT: Steven Mark Breslin (Chairman)
Steve Coleby

1 QUORUM

The Chairman noted that a quorum was present and that notice of the Meeting had been given to all those directors entitled to attend. The Chairman declared the Meeting open.

2 PURPOSE OF THE MEETING

The purpose of the meeting was to approve the financial statements of the Company for the year ended 31 December 2020.

3 DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR YEAR ENDED 31 DECEMBER 2020

There were produced to the meeting the directors' report and the financial statements for the year ended 31 December 2020.

It was noted that the Company had not traded during the year [and was dormant within the meaning of the Companies Act 2006].

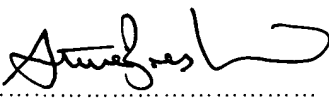
It was resolved that the directors' report and the financial statements for the year ended 31 December 2020 be approved and that the signature of the directors' report and balance sheet by one director be authorised.

4 DIVIDEND

It was resolved that no final dividend be recommended to members in respect of the year ended 31 December 2020.

5 CLOSURE

There being no further business, the Chairman declared the Meeting closed.


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Chairman

