

# THE BOTTLED BARTENDER LIMITED

Company number: 09951225

Registered office address: Maple House, 5 The Maples, Cleeve, Bristol,  
North Somerset, BS49 4FS

## MINUTES OF MEETING OF THE DIRECTORS

**Date held:** 27 March 2019

**Held at:** Maple House, 5 The Maples  
Cleeve  
Bristol  
North Somerset  
BS49 4FS

**Present:** Mr Nicholas James LEWIS (Director)

### 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.

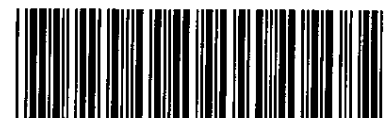
### 4. CLOSE

There being no further business the meeting was closed.

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_

THURSDAY



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12/09/2019  
COMPANIES HOUSE