

# LEOMIK LIMITED

Company number: 11857290

Registered office address:

C014 8BG, 41 HIGH STREET  
WALTON ON THE NAZE

## MINUTES OF MEETING OF THE DIRECTORS

**Date held:** 29 September 2019

**Held at:** 41 HIGH STREET, WALTON ON THE NAZE, ESSEX  
C014 8BG

**Present:** Mr Joe Leonard Mark HAMMOND (Director)  
Mr Michael Anthony Douglas LAMB (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.

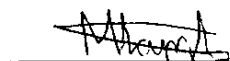
### 3. FILING

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:

30/09/19

MONDAY



A08 \*A8G1G2K5\* 14/10/2019 #111  
COMPANIES HOUSE