

**The Duke Of York's Theatre Limited**  
**Company Number: 00592528**

**Minutes of a Meeting of the Board of Directors on December, 2021**

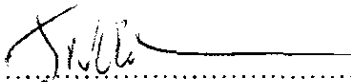
Present: J Oldcorn  
M C Lynas

John Oldcorn was appointed Chairman for the purposes of the Meeting.

**IT IS HEREBY RESOLVED THAT:**

1. the Financial Statements for the period ended 27 March 2021, together with the notes thereto, be adopted and approved;
2. John Oldcorn is hereby authorized and directed to sign the Financial Statements on behalf of the Board.

There being no further business the Meeting was closed.

Chairman  Date 17/12/2021



A40 24/12/2021 #56  
COMPANIES HOUSE