

**AGRIBLEND FERTILISERS AND
CHEMICALS LIMITED**

Company number: 02019954

Registered office address: Walton House, 218 High Street, Felixstowe,
Suffolk, IP11 9DS

MINUTES OF MEETING OF THE DIRECTORS

Date held:

Held at: Walton House
218 High Street
Felixstowe
Suffolk
IP11 9DS

Present: Mrs H Hatcher (Director)
Mr P Hatcher (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:

19 MAY 2022

