

ALTERIAN TECHNOLOGY LTD

Company number 3351717

Minutes of a meeting of the Directors held on

10 June 2020 at 1100

via conference call due to COVID-19 related restrictions on group gatherings and travel

Present:

Timothy Everitt - Chair

Xenia Walters - representing Alterian Holdings Ltd

Quorum

The Chair declared a quorum present and the meeting proceeded to business

2019 Statutory Report and Accounts

The meeting, after due consideration, RESOLVED THAT

- the report and accounts for the year ended 31 December 2019 as produced to the meeting, be and are approved; and
- THAT Timothy Everitt be authorised to sign the report and the balance sheet on behalf of the Company and do all such matters as are necessary in respect of the report and accounts to comply with statutory obligations.

There being no further business the Chair declared the meeting closed.



Chair

10 June 2020

THURSDAY



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COMPANIES HOUSE