

**TOOLS4ALL LIMITED**  
**COMPANY NO 03808958**

Minutes of a meeting of the Directors and Shareholders of the Company held on 4<sup>th</sup> February, 2021 at the registered office Unit 1 Itchen House 184 Empress Road Southampton Hants SO14 0JY.

**Present**

T.R. Swales (Chairman, Managing Director and Company Secretary)  
Mrs. B. Goddard

1. The Chairman called the meeting to order and confirmed that the Statutory Notice had been complied with, with regard to the following Special Resolution:-

2. "The Directors and Shareholders in accordance with the provisions of Section 249AA(1) of the Companies Act 1985 no longer required an audit of the Company's accounts for the year ended 31<sup>st</sup> January, 2021 on the grounds that it remained dormant within the meaning of Section 249B (2) of the Companies Act 1985".

3. The members present voted on the special resolution which was carried unanimously –

4. There being no further business the Chairman declared the meeting closed.

Signed ..... 

T.R. Swales – Chairman

TUESDAY



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COMPANIES HOUSE