

**B.P.Y. PLASTICS LIMITED**  
(Company number 04226013)

Minutes of a meeting of the board of directors of B.P.Y. Plastics Limited (the "Company") held at Unit J, Lincoln Court, Borough Road Buckingham Road Industrial Estate, Brackley Northants, England, NN13 7BE on 29 August 2019 at 9am

PRESENT:	NAME	POSITION
	Sarah Boyd	Director
	Partick Boyd	Manager

IN ATTENDANCE	NAME	POSITION
	CJ Rush	Accountant

**1. CHAIRMAN**

It was resolved that Sarah Boyd would be elected as chairman of the Company and Sarah Boyd took the chair of the meeting.

**2. 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.

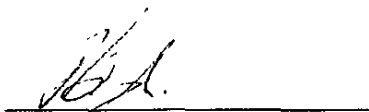
**3. DECLARATIONS OF INTEREST**

Each director present at the meeting disclosed in full every any direct or indirect interest in the proposed arrangements that were to be considered at the meeting which they were required to disclose by section 177 of the Companies Act 2006 and the Company's articles of association.<sup>1</sup>

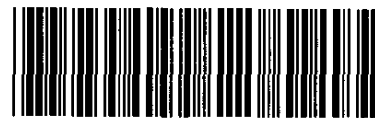
**4. APPOINTMENT OF DIRECTOR(S)**

IT WAS RESOLVED that the following had indicated his willingness to act as director of the Company;

Patrick Boyd



FRIDAY



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A05

29/11/2019

#227

COMPANIES HOUSE

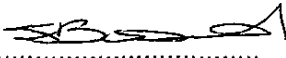
IT WAS THEREFORE FURTHER RESOLVED that the above be and are hereby appointed as an additional Director of the Company with immediate effect.

5. FILING

The chairman instructed CJ Rush to file form AP01 in respect of each new Director appointed and make all necessary confirmations and statements on behalf of the Company as required.

6. CLOSE

There was no further business and therefore the chairman declared that the meeting was closed.



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Sarah Boyd