



STITCH 2 LIMITED (the "Company")

Company Number: 07216740

Minutes of a meeting of the Board of Directors held on 29 July 2020 at: 7 Enterprise Way, Aviation Park, Bournemouth International Airport, Hurn, Christchurch, Dorset, BH23 6HG

Present: Russell Harrison (Chairman)
Dominic Jordan
~~Katherine Paterson~~

The Chairman declared a quorum and the meeting proceeded to business.

FY20 STATUTORY REPORT AND ACCOUNTS

The meeting noted that:

- For the financial year ended 16 February 2020, the Company was entitled to exemption from audit under the *Companies Act 2006* (s479A relating to subsidiary companies) and the sole member has not required the Company to obtain an audit of its accounts for the year in question.
- The directors acknowledge their responsibilities for complying with the requirements of the *Companies Act 2006* with respect to accounting records and the preparation of accounts.

IT WAS RESOLVED THAT the report and accounts for the year ended 16 February 2020 as produced to the meeting, be and are approved.

IT WAS RESOLVED THAT Russell Harrison 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 meeting closed.

.....*R. Harrison*.....

Chairman

