

MINUTES OF A MEETING OF THE DIRECTORS AND SHAREHOLDERS OF
CRISP DETAILING LTD
Company Registration No 8434183

Due notice having been given and a quorum present at a meeting of the directors held at 8 Park Rd Barnoldswick Lancs on 30 August 2022 the following resolution was agreed.

Having considered the financial position of the company it was agreed to continue to pay interim dividends of varying amounts. These amounts would be covered by the earnings of the coming period.

The directors were happy that retained reserves and profits for the coming year would support these payments.

Annual dividend vouchers will be produced to support these payments.

The secretary was authorised to take steps to ensure that the dividends were paid.

Signed

Palmer

Director

Dated

29/08/2022

SATURDAY



ABBQPVXS

A16

03/09/2022

#95

COMPANIES HOUSE