

# Waterfall Group Limited

**Minutes of a General Meeting held at Unit 1 Triumph Way, Woburn  
Road Industrial Estate, Kempston, Bedford, Bedfordshire, MK42  
7QB on Friday 9th September 2016**

## Present

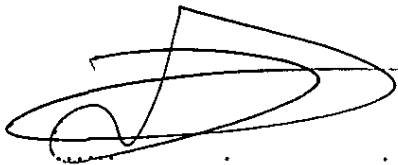
Mr Dean Henrickson (Chairman, Director)

Mr Peter Henrickson (Director, Secretary)

All the members of Waterfall Group Limited company number 08991391 unanimously agree to M & J Group (Construction & Roofing) Limited company number 01371473 guaranteeing an exemption from audit for accounts to 31 December 2015, in accordance with section 479a of 2006 Companies Act

## Any Other Business

There being no further business the meeting was closed



Mr Dean Henrickson (Chairman)

Date

9/9/16

WEDNESDAY



A03      \*A5GH7WWR\*      #140  
28/09/2016  
COMPANIES HOUSE