

Waterfall Group Limited

Minutes of a General Meeting held at Hammond Road, Elms Farm Industrial Estate, Bedford, Bedfordshire, MK41 0UD on Friday 3rd May 2019

Present

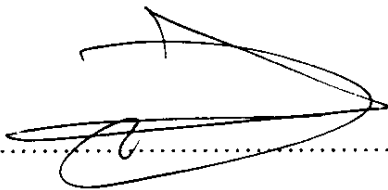
Mr Dean Henrickson (Chairman, Director)

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 2018, 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

3/5/2019

SATURDAY



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COMPANIES HOUSE