

Company Number: 09200560

MANDACO 807 LIMITED
("the Company")

MINUTES of a meeting of the Directors held at 3 Assembly Square, Britannia Quay,
CF10 4PL on 08/08/2016 at 9 10am

Present:

Stephen Richard Berry (Chairman)

Rachelle Sellek for and on behalf of Acuity Nominees Limited

In Attendance:



1 Quorum

A quorum being present the Chairman declared the meeting open. It was noted that the meeting was duly convened in accordance with the articles of association of the Company.

2 Business of the Meeting

The Chairman reported that the business of the meeting was to consider and if thought fit, approve the recommendation that the Company be voluntarily struck off the Companies' Register.

3 Directors' Interests

The directors confirmed that they had no interests in the proposed transaction and other arrangements to be considered at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 ("**the Act**") and the articles of association of the Company.

4 Proposed application to strike the Company from the Register

4.1 The Chairman reported that as the Company was dormant and there were no plans for it to undertake any trading activities in the future, it had been decided that the Company was no longer required. Accordingly it was proposed that the Company apply to be voluntarily struck off the Register ("**the Application to Strike Off**").

4.2 In accordance with sections 1004 and 1005 of the Act the directors confirmed that the Company was dormant and had not in the last three months carried out any of the following activities -

4.2.1 traded or otherwise carried on business,

4.2.2 changed its name,

4.2.3 made a disposal for value of property or rights that, immediately before ceasing to trade or otherwise carry on business, it held for

the purpose of disposal for gain in the normal course of trading or otherwise carrying on business, or

4 2 4 engaged in any other activity except for those necessary or expedient for the purpose of concluding the affairs of the Company

4 3 Accordingly, **IT WAS RESOLVED** that

4 3 1 the Application to Strike Off be made to the Registrar of Companies,

4 3 2 each of the directors of the Company be authorised to complete and execute Companies Form DS01, and

4 3 3 any one of the directors of the Company or the company secretary be instructed to file the completed Companies Form DS01 at Companies House together with a cheque in the sum of £10 00 in respect of the fee for filing the Application to Strike Off

5 **Further Assurance**

IT WAS RESOLVED that any director is authorised to do such acts and things and execute and deliver (whether under hand or as a deed) such other documents as may be necessary to give full force and effect to any of the above matters

6 **Closure**

There being no further business the Chairman declared the meeting closed


CHAIRMAN