ATG Productions Ltd
Company Number: 09327475

Minutes of a Meeting of the Board of Directors on December, 2021

Present: J Oldcorn
M C Lynas

John Oldcorn was appointed Chairman for the purposes of the Meeting.

IT IS HEREBY RESOLVED THAT:

1. the Financial Statements for the period ended 27 March 2021, together with the notes thereto, be adopted and approved;
2. John Oldcorn is hereby authorized and directed to sign the Financial Statements on behalf of the Board.

There being no further business the Meeting was closed.

Chairman ..... Date 17/12/2021

THURSDAY
AAJXI1H3
A55 23/12/2021 #183
COMPANIES HOUSE

Sensitivity: Internal Use