

MINUTES of the MEETING of the DIRECTORS of WINDOW TINTING SOLUTIONS S LIMITED
Held at 192 MILE END ROAD LONDON E1 4LJ ON FRIDAY 12TH NOVEMBER 2020 AT 11.00am

PRESENT: A APLIN
1 P EVANS

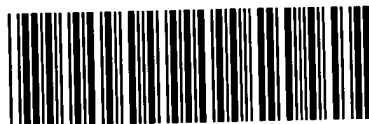
CHAIRMAN: I.P.EVANS

MINUTES: The minutes of the previous Meeting of the Directors were read and confirmed.

**EXTRAORDINARY
GENERAL MEETING:** IT WAS RESOLVED that an extraordinary meeting be convened for the purpose of considering the passed a Resolution in respect of the change of name.

Chairman.....

MONDAY



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A15

11/01/2021

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COMPANIES HOUSE