

ABBEY TYRE CO. (CAMBRIDGE) LTD

(Company number 00665344)

Minutes of a meeting of the directors on 23 September 2021

PRESENT

Mr Benjamin Clifford Bush (Director, Secretary)

Mr Nigel Arthur Bush (Chairman, Director)

Mr Thomas Arthur Bush (Director)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

AUDIT EXEMPTION

Notice has been received from all members of the company agreeing to the company being exempt from audit for the year ended 31 December 2020 due to the statutory guarantee issued by B. A. Bush & Son Limited under Section 479A of the Companies Act 2006.

ANY OTHER BUSINESS

There being no further business the meeting was closed.

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Mr Nigel Bush
Chairman

23 September 2021

