

CLINIQUE LABORATORIES LIMITED
("the Company")

Minutes of a meeting of the Board of Directors of the Company
held at One Fitzroy, 6 Mortimer Street, London, W1T 3JJ
on 27/8/19 2019 at am/pm

Present:
A Day
P Warnery
T Travis

1. QUORUM AND PURPOSE OF MEETING

The Chairman noted that a quorum was present and declared the meeting open. It was noted that the purpose of the meeting was to approve the Company's accounts and reports for the financial year ended 30 June 2019 ("**Accounts and Reports**").

2. ACCOUNTS

The Accounts and Reports were tabled and the Chairman noted that they must be approved and signed on behalf of the Board. The Directors considered the Accounts and Reports to ensure that they give a true and fair view of the Company's assets, liabilities, financial position and profit and loss. **IT WAS RESOLVED** that

- 2.1. the Accounts and Reports produced to the meeting be approved;
- 2.2. any Director be authorised to execute the Accounts and Reports as appropriate on the Company's behalf; and
- 2.3. following the signature of the Accounts and Reports, they be circulated to all members and other relevant persons in accordance with section 423 of the Act, and filed with Companies House.

3. CLOSURE

There being no further business the Chairman declared the meeting closed.

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Chairman

MONDAY



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09/09/2019
COMPANIES HOUSE