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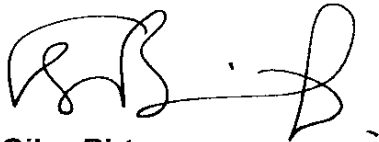
BLE SMOKE AND FIRE CURTAINS LIMITED
MINUTES OF BOARD MEETING
OF THE COMPANY HELD
AT
VELUM HOUSE, INNOVATION WAY,
WOODHOUSE MILL, SHEFFIELD, S13 9AD
ON
11 July 2023

Present: G S Birt
P G Walker
R Mason
S A Bowles
H H Trevor-Jones
J Zimmermann

Chairman: Giles Birt took the Chair of the meeting.

IT WAS CONFIRMED THAT all members of the company had given consent for the company to claim audit exemption under s479a of the Companies Act 2006.

IT WAS RESOLVED THAT for the year ended 31 December 2022, the company will claim audit exemption under s479a of the Companies Act 2006.



Giles Birt
Chairman

Date: 11th July 2023

TUESDAY



ACBFZRB

A07

05/09/2023

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COMPANIES HOUSE