

BODCO LIMITED

MINUTES OF MEETING OF BOARD OF DIRECTORS

Opening

Minutes of a meeting of the Board of Directors of BODCO LIMITED duly called and held on Thursday 28th March 2019 at Bodco Complex Conference Room at 14.00 hours.

Present

B. Soundy, V. Soundy, D. Soundy, M. Felix, and representing J.H. Atkinson & B.Z. Atkinson (with apologies) B. Soundy by Power of Attorney. Also in attendance W. Jackson Company Secretary.

Motions duly made and seconded, it was voted that:

1. The Minutes of the last Board of Directors meeting be taken as read.
2. It was unanimously resolved that the Audited IFR S Accounts of the company are approved and signed by the Directors.

There being no further business to transact at this time it was voted to adjourn the meeting.

Dated 28th March 2019



**Southern Registrars
Company Secretaries**



**M.F. Felix
Chairman**