

Members Meeting held at 25-27 Vanston Place, London, SW6 1AZ
Re Bridge and Wickers World of Travel Limited (Registered Number 05175137)

Date: 24th June 2016

Present: N Van Gruisen (NVG), M C Thompson, C H Delevingne, D Wickers

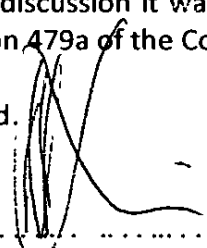
By conference
call. I Paterson, I Van Gruisen, E M Thompson

Minutes

Following a meeting with the company's auditors Stein Richards on 2nd June 2016 NVG presented an option to the members to enable Bridge & Wickers World of Travel Limited to be treated as an audit exempt company for the year ended 30th June 2016

After discussion it was formally proposed the company would take audit exemption under Section 479a of the Companies Act 2006 This was agreed by all members:

Signed.


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N Van Gruisen


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M C Thompson


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C Delevingne


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D Wickers


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I Paterson


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I Van Gruisen


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E M Thompson

TUESDAY



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10/01/2017

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COMPANIES HOUSE