

SJM Asset Management Limited
(Company number 13055246)

THURSDAY



AEFPN858
A20 20/11/2025 #4
COMPANIES HOUSE

Minutes of a meeting of the board of directors of SJM Asset Management Limited (the "Company") held at 15 Station Road, St Ives PE27 5BH on 08 September 2025 at 10 00

PRESENT	NAME	POSITION
	Mr Mark Middleton	Director
	Mr Craig Middleton	Director
	Mrs Susan Middleton	Director
	Mrs Laura Walker	Director
	Mrs Kirsty Lugg	Director

Subject: Subsidiary Companies Audit Exemption. Parent Undertaking Declaration of Guarantee
Given by SJM Asset Management Limited
In Respect of K Laundry Limited year ended 31 December 2024

Agenda Item 1: Opening Remarks

Mr Mark Middleton opened the meeting and welcomed the attendees. The purpose of the meeting was outlined, focusing on the discussion regarding the subsidiary companies audit exemption and the parent undertaking declaration of guarantee.

Agenda Item 2: Background and Context

SJM Asset Management Limited presented an overview of the matter under discussion. The parent undertaking, SJM Asset Management Limited, is providing a guarantee for the subsidiary company, K Laundry Limited, for the financial year ending on 31 December 2024.

Agenda Item 3: Details of the Guarantee

- Parent Undertaking SJM Asset Management Limited
- Registered Number of Parent Undertaking 13055246
- Subsidiary Company K Laundry Limited
- Registered Number of Subsidiary Company 00226797
- Date of the Statement 08 September 2025
- Financial Year Covered by the Guarantee Year ended 31 December 2024

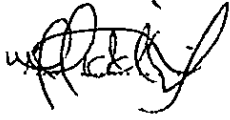
The parent undertaking, SJM Asset Management Limited, has guaranteed all outstanding liabilities of the subsidiary company, K Laundry Limited, at the end of the financial year to which the guarantee relates, until they are fully satisfied. This guarantee is enforceable against the parent undertaking by any person to whom the subsidiary company is liable for these liabilities.

Agenda Item 4: Approval and Signing

The board of SJM Asset Management Limited approved the guarantee and affirmed the accuracy of the information provided.

The sole member agrees to the exemption from audit in accordance with section 479A of the Companies Act 2006 for the accounting period ending 31 December 2024.


- Signed on behalf of the board of SJM Asset Management Limited



Mr Mark Middleton - director

- Signed on behalf of the members of 'K Laundry Limited

Ordinary share holder SJM Asset Management Limited



Mr Mark Middleton - director

Agenda Item 4: Closing Remarks

The meeting concluded with a reminder of the importance of the guarantee and the need for compliance with legal and financial obligations regarding the subsidiary company's audit exemption. These minutes were recorded by Mark Middleton and will be distributed to the relevant stakeholders for review and approval.