

Bath Road (Swindon) Management Limited

15 Windsor Road Swindon SN3 1JP

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Minutes of directors' meeting held electronically on 14 September 2021

Present:

A Altieri

C Courtney

J Morris

1. Appointment of director

Mr A Altieri provided his written consent to act as a director of the company and was duly appointed with immediate effect by Mr C Courtney acting for the board.

The Company Secretary was requested to update the statutory books of the company and to notify Companies House.

There being no further business the meeting was closed.

John R Morris FCMA CGMA MIRPM

Company Secretary