

Amber Court Management (No 3.) Limited

28 Amber Court, Colbourne Street, Swindon, SN1 2HB

Minutes of directors' meeting held on 23 October 2017

Present:

Marilyn Cain

Bryan Hammond

1. Change of registered office

The directors agreed that in preparation for the retirement of Bryan Hammond that the registered office of the company be changed with immediate effect to the address below:

15 Windsor Road
Swindon
SN3 1JP

It was agreed that the Company Secretary be instructed to notify Companies House of the change.

2. Any Other Business

There being no further business the meeting was closed.

Marilyn Cain
Director