

Amber Court Management (No 3.) Limited

15 Windsor Road, Swindon, SN3 1JP

Minutes of directors' meeting held on 31 October 2017

Present:

Marilyn Cain

Bryan Hammond

1. Appointment of directors

The directors agreed that in preparation for the resignation of Bryan Hammond as a director that the following two persons be appointed as directors with immediate effect:

a) Ben Robert Madden

b) Amanda Jane Cook

It was noted that both Ben Madden and Amanda Cook have provided their written consent to the company to act as a director.

2. Resignation of company secretary

The directors agreed to accept the resignation of Bryan Hammond as company secretary with immediate effect:

3. Appointment of company secretary

The directors agreed that the following person be appointed as company secretary with immediate effect:

John Robert Morris

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

4. Any Other Business

There being no further business the meeting was closed.

Marilyn Cain

Director