

**CRIPPS PROPERTIES LIMITED (Company)**

**Company Number: 02314729**

Minutes of a meeting of the board of directors (**Directors**) of the Company held by telephone  
on 23 January 2023 at 4:00pm am/pm

---

<b>PRESENT</b>	James Beatton	<b>(Chairman)</b>
	Gavin Tyler	
	Nigel Stanford	

---

**1 NOTICE AND QUORUM**

The Chairman noted that a quorum of the board of directors was present and that the meeting had been duly convened in accordance with the Company's articles of association (**Articles**).

**2 PURPOSE OF MEETING**

The Chairman explained that the meeting has been convened in order to consider the dormant accounts of the Company for the year ended 30 April 2022.

**3 DIRECTORS' INTERESTS**

- 3.1 Each director present confirmed that they had no direct or indirect interest in the proposed transaction to be considered at the meeting which they were required by section 177 of the Companies Act 2006 (**CA 2006**) and the Articles to disclose.
- 3.2 The Chairman further reminded the directors that they also had a duty under section 175 of the CA 2006 to avoid a conflict of interest.

**4 DOCUMENTS PRODUCED TO THE MEETING**

A draft of the balance sheet was produced to the meeting.

**5 RESOLUTIONS**

- 5.1 **IT WAS NOTED** that the dormant accounts for the year ended 30 April 2022 had been prepared in accordance with the CA 2006.
- 5.2 **IT WAS REPORTED** that no significant accounting transaction within the meaning of s1169(2) CA 2006 had occurred in respect of the Company during the financial year ended 30 April 2022.
- 5.3 **IT WAS RESOLVED** that the unaudited and dormant accounts of the Company for the financial year ended 30 April 2022 consisting only of a balance sheet be approved and James Beatton was authorised to sign the accounts
- 5.4 **IT WAS RESOLVED** that in accordance with s423 CA 2006, the secretary was instructed to send a copy of the approved balance sheet to the sole member of the company.

TUESDAY



A04 24/01/2023 #41  
COMPANIES HOUSE

30059528.1

6 **CLOSE OF MEETING**

There being no further business, the meeting closed.

DocuSigned by:  
*James Bratton*  
.....  
D8BE4918F8EA460...  
**CHAIRMAN**