

MINUTES OF A BOARD MEETING

OF

HURLEY LODGE MANAGEMENT COMPANY LIMITED ("the Company")

Company Number 04500558

Minutes of a meeting of the Board of Directors

held at Flat 2, Hurley Lodge, Homestall Road, London, SE22 0SA, England

on the 18th day of November 2022.

Present Katherine Mary Coyte
Pamela Lynette HULME
Elizabeth KALINAUCKAS
David James LAWES
John Gerard MCANDREW
Rachel Elisabeth Williams

Apologies

Chairperson

Pamela Lynette HULME was appointed chairperson of the meeting.

Notice and quorum

The chairperson reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairperson declared the meeting open.

Interests in proposed transactions and/or arrangements with the Company

Each director present declared the nature and extent of their interest in the proposed transaction to be considered at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 and the Company's articles of association, as follows:

Katherine Mary Coyte declares NONE
Pamela Lynette HULME declares NONE
Elizabeth KALINAUCKAS declares NONE
David James LAWES declares NONE



John Gerard MCANDREW declares NONE
Rachel Elisabeth Williams declares NONE

It was noted that pursuant to the articles of association, a director may vote and form part of the quorum in relation to any matter in which they are interested.

Business of the meeting

IT WAS RESOLVED that Katherine Mary Coyte be appointed as Director of the Company with effect from the date of this Directors Meeting. It was confirmed that Katherine Mary Coyte consented to act as Director.

(altogether known as the "Transaction").

Documents produced to the meeting:

Form AP01

Resolutions

Following consideration, including consideration of the matters referred to in section 172(1) of the Companies Act 2006, IT WAS RESOLVED that the Transaction would promote the success of the Company for the benefit of its members as a whole

Filing

The Company Secretary (or such other person as the chairperson may elect) shall make all necessary and appropriate entries in the books and registers of the Company and file all appropriate paperwork with the Registrar of Companies.

Close

There was no further business and the chairperson declared the meeting closed.

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Pamela Lynette HULME - Chairperson