

CLARIDGE NURSING HOMES (LYNHALES HALL) LIMITED**Company Number 04990733**

Minutes of a meeting of the board of directors of Claridge Nursing Homes (Lynhales Hall) Ltd (Company) held at Lynhales Hall Nursing Home, Lyonshall, Kington, HR5 3LN on 27 May 2015 at 13.00 hrs

PRESENT	NAME	POSITION
	Richard Claridge	Director

1. CHAIRPERSON

Richard Claridge was appointed chairperson of the meeting

2 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.

3. MEMBERS RESOLUTIONS

The directors proposed to adopt new Articles of Association complying with the Companies Act 2006.

It was noted that a special resolution of the members would be required to sanction the above action.

A written resolution was presented to the meeting for this purpose and IT WAS RESOLVED THAT the same be immediately delivered to the shareholders of the Company.

The meeting was adjourned so that this could take place.

The meeting was resumed and there was presented to the meeting a written resolution passing a special resolution approving the above action.

IT WAS RESOLVED THAT a copy of the resolution be filed at Companies House, together with a copy of the new articles and Form CC04.

4 CLOSE

The directors acknowledged their responsibility to promote the success of the Company and held that the actions of this meeting were in the Company's best interests.

There being no further business, the meeting was declared closed at ____ a m / p m

Richard Claridge

Chairman

Date

WEDNESDAY



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COMPANIES HOUSE