

TENNIS NOTTINGHAMSHIRE CLG LTD
Company Number 11910692

Minutes of Board Meeting
Held on
1st April 2021

Present: R Britton (director), N Bonnello (director), R Watkins (director)

Resolutions:

- 1 to appoint a chair of this meeting
- 2 to terminate the membership of Stephanie Barling as a subscriber of the company under Article 5.5.3

Resolved:

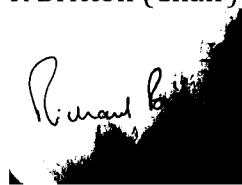
- 1 Chair of the Meeting:

it was resolved by all those present to elect Richard Britton (Director) chair of this meeting

- 2 Termination of subscriber (member):

following receipt of notice of resignation, it was agreed (by all those present and entitled to vote) to terminate the membership of Stephanie Barling under para 5.5.3 of the Articles

Signed
R Britton (Chair)



Signed
R Watkins (director)



Signed
N Bonnello (director)

Amended Articles 2021 attached