

**Minutes of the Meeting
Of the Director of
Bray (Oakham) Limited
Company number 13479461**

Held at: 14 Parkway, Welwyn Garden City, Hertfordshire AL8 6HG

On: 28th June 2021

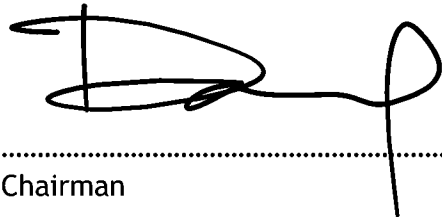
Present: M McNerney

Following confirmation of the formation of the Company, the attached Memorandum and Articles of Association were reviewed.

It Was Resolved That:

That the attached Memorandum and Articles of Association would be adopted and a copy would be sent to Companies House.

No other matters arising, the Meeting then closed.



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Chairman