

MINUTES OF MEETING OF DIRECTORS  
THE BARNES BURNSIDE HERITAGE COLLECTION

SC 508455

Minutes of a meeting of the Board of Directors of The Barnes Burnside Heritage Collection duly called and held on 30<sup>th</sup> September 2015 at the registered office of the Company. At 10.30am

Present were;

Mhairi-Aileen Smeir and Irene Anne Barnes

There were no apologies.

With the approval of the Directors present, Mhairi-Aileen Smeir acted as Chairperson of the meeting and Irene Anne Barnes recorded the minutes.

On motions, duly made and seconded, it was voted that;

- 1 The registered address of the Company will be changed from  
Irisbrook, Lochranza, Isle of Arran KA27 8HL  
to  
Mandala, Springbank, Brodick. Isle of Arran. KA27 8BE fom today's date.
- 2 The correspondence address of the Company will be changed from  
Fernlea, Corrie, Isle of Arran, KA27 8JB  
to  
Mandala, Springbank, Brodick. Isle of Arran. KA27 8BE fom today's date.
- 3 Companies House will be informed of this change.
- 4 HM Revenue and Customs will be informed of this change

There being no further business, the meeting was adjourned at 11.00am

30<sup>th</sup> September 2015

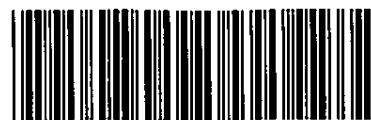
*I A Barnes*

Irene Anne Barnes , Secretary

*[Signature]*

Mhairi-Aileen Smeir Chairperson.

SATURDAY



\*S4H938UP\*

SCT

03/10/2015

#259

COMPANIES HOUSE

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF CHEMISTRY

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