

## DIFFERENT STROKES (TRUSTEES) LIMITED

## Minutes of a General Meeting

Venue:

Zoom video conference

(https://us02web.zoom.us/j/85341935050?pwd=bG03V1RPdUVFNERzcV

phUTloalZEZz09)

Date/Time:

Monday & June 2020 at 18:00 hours

Present:

Ranj Parmar (chairman), Cat Bell, Shané Francis-Myles, Satinder

Sanghera, Catherine Carey.

Apelegies:

Helen Bass, Richard Djan-Krofa, Mike Calnes.

- 1. The Chairman reported that a quorum was present and declared the meeting open.
- 2. There was produced to the meeting the Notice convening the meeting.
- 3. With the consent of all the members present the Notice was taken as read.
- 4. The Chairman proposed and Cat Bell seconded the Resolution set out in the Notice as a Special Resolution and the Resolution was passed unanimously.
- 5. There being no further business the Chairman declared the meeting closed and these minutes were approved and signed.

Chairman

\*A96YFHV7\*
A13 11/06/2020 #12

A13 11/06/2020 COMPANIES HOUSE