



R. Mead Phase 1 (Swindon) Management Company Limited

Minutes of directors' meeting held electronically on 24th August 2023

Directors:

D Evans

A Drinkwater

Block Management Ltd:

J Morris

T Dellow

1. Apologies

None

2. Directorship

It was agreed that to maintain unanimity between Florey Court and Peony House RTM Company Ltd and R. Mead Phase 1 (Swindon) Management Company Limited that the two companies would share identical directors.

3. Appointment of Company Directors

The board agreed to appoint M Bentley and J Evans as company directors who had kindly offered themselves for election during a members' meeting of R. Mead Phase 1 (Swindon) Management Company Limited.

There being no further business the meeting closed.