

The Grange Freeholders Limited

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www.thegrangefreeholders.co.uk

Minutes of Directors' Meeting of The Grange Freeholders Limited held electronically

From 22 July 2022

Present:

F Nouri - director

F Tindale - director

M Hughes - alternate director for R Stevens.

J Morris – company secretary

Attending:

P Zukiewicz

Appointment of new director

The meeting considered the appointment of Paul Zukiewicz as an additional director of the company.

Paul confirmed that he was willing to act as a director.

The directors agreed by majority decision to appoint Paul who confirmed that he consented to act and that he would provide his written consent to the company secretary together with proof of his ID.

Paul was thanked for standing and the company secretary was asked to register Paul as a director following receipt of his written consent and ID.

There being no further business the meeting was closed.

J Morris

Company Secretary