

The Grange Freeholders Ltd

Minutes of directors' meeting held electronically (by email) on 16 December 2019.

Present:

Fiona Nouri - director

Freda Tindale - director

John Morris - company secretary

The company secretary confirmed the meeting as quorate.

Appointment of director

The directors in attendance appointed Michael Graham Hughes as a director of the company with immediate effect.

It was confirmed that Michael has provided his written consent to the company to act as a director.

There being no further business the meeting closed at 5:00pm

By order of The Board

John R Morris FCMA CGMA MIRPM

Company Secretary

16 December 2019