

The Grange Freeholders Limited

Directors' meeting held electronically between 15 and 21 April 2022

Present:

Freda Tindale
Fiona Nouri
Russell Stevens
John Morris

1. **Apologies**

None

2. **Approval of accounts**

The directors considered the accounts for the year to 31 March 2022 and vote was taken on their approval.

For: 2 directors

Against: 1 director

The proposal was therefore agreed, and the Company Secretary was instructed to file the accounts at Companies House.

3. **Any other business**

None

There being no further business the meeting was closed

John R Morris FCMA CGMA MIRPM
Company Secretary