

The Grange Freeholders Limited

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www.thegrangermcweb.site

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

From 11 April 2023 to 19 April 2023

Present:

M Hughes - alternate director for R Stevens.

F Nouri - director

P Zukiewicz- director

J Morris – company secretary

1. Service Charge for the year commencing 1 April 2023

The directors unanimously agreed to set the service charge for the year commencing 1 April 2023 at £3,000.00

2. Resignation of director

The meeting noted that Freda Tindall had sold her apartment and was no longer a member of the company and had therefore resigned as a director in accordance with the Articles of Association.

Freda was thanked for her service as a director since 2018.

There being no further business the meeting was closed.

J Morris

Company Secretary