

**Amber Court Management (No 2.) Limited  
15 Windsor Road, Swindon, SN3 1JP  
(Company Number 02174481)**

**Minutes of a meeting of the directors  
held at the registered office on 13th July 2018**

Present:

Mrs M J Cain (Director)  
Mr J R Morris (Company Secretary)  
Mr G N J Williams (Director)

**RESIGNATION OF DIRECTORS AND COMPANY SECRETARIES:**

The resignation of the following persons were noted and the Secretary was instructed to prepare and file the appropriate forms.

Mrs J D Cleaver resigned as a Director on 13/07/2018

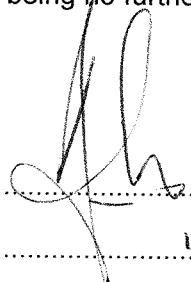
**APPOINTMENT OF DIRECTORS AND COMPANY SECRETARIES:**

It was resolved that the following persons be appointed and the Secretary was instructed to prepare and file the appropriate forms.

Mr G N J Williams was appointed as a Director on 13/07/2018

**ANY OTHER BUSINESS:**

There being no further business the meeting was closed.

.....  ..... Chairman  
..... 13.7.18, ..... Date