

Amber Court Management (No 2.) Limited

Pembroke House Torquay Road, Preston, Paignton, Devon TQ3 2EZ

Minutes of directors' meeting held on 12 September 2017

Present:

Marilyn Cain
Julie Cleaver

1. Change of registered office

The directors agreed that in preparation for the appointment of new managing agents on 1 November 2017 that the registered office of the company be changed with immediate effect to the address below:

15 Windsor Road
Swindon
SN3 1JP

It was agreed that the Company Secretary be instructed to notify Companies House of the change.

2. Any Other Business

There being no further business the meeting was closed.

M Cain

Marilyn Cain
Director

