

Brock End RTM Company Ltd

15 Windsor Road, Swindon SN3 1JP

Tel: 0330 606 1402

Minutes of directors' meeting held electronically on 12th September 2019 at 4.06pm

Electronically Attended:

A Cain	-	Director
J Morris	-	Company Secretary
D Salisbury	-	Director
R Yalden	-	Director
J Webster	-	Director

Resignation of director

Mr A Cain tendered his resignation as a director with immediate effect.

The directors wish to record their appreciation of Ashley's involvement and input to the RTM process and management at Brock End.

The Company Secretary was asked to file the notice of resignation at Companies House.

The meeting closed at 4:22pm