

**Minutes, Board Meeting, 10<sup>th</sup> April 2014**

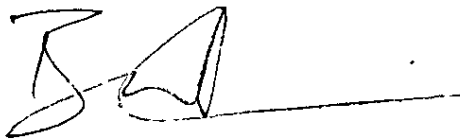
**Appointment of Ana Hernandez as Company Director**

Following Suma Athreye's resignation Ana Hernandez was put forward as a new Director of Hamlet Gardens Management Limited. A written resolution was sent to all shareholders proposing her appointment as a Director of the Company

16/20 shareholders responded to the written resolution, with all supporting the appointment of Ana as proposed.

Ana Hernandez agreed to act as one of the four Directors of the Company.

The meeting was closed.



Ben Fairman  
Director

Date. 10<sup>th</sup> April 2014

SATURDAY



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COMPANIES HOUSE