

**OXFORD NOMINEES LIMITED**

("the Company")

Minutes of a meeting of the Company held at Cumberland Court, 80 Mount Street, Nottingham,  
Nottinghamshire, NG1 6HH

on 2018 at am/pm

Present: Paul Thorogood ('Chairman')  
Ian Davis  
Sarah Foster  
Jane Maitland



**1. CHAIRMAN NOTICE AND QUORUM**

- 1.1. Paul Thorogood was appointed Chairman of the Meeting and acted as such throughout.
- 1.2. It was noted that due notice of the meeting had been given and that a quorum was present.

**2. DIRECTORS' INTERESTS AND DIRECTORS' DUTIES**

**2.1. Interests in Proposed Transactions and/or Arrangements with the Company**

Each director present confirmed that they had no direct or indirect interest in any way in the proposed transaction and other arrangements to be considered at the meeting which they were required by section 177 of the Companies Act 2006 ("the Act") and the Company's articles of association to disclose.

**2.2. Directors' duties**

The Chairman reminded the directors of the need to consider their duties to the Company including those contained in the Act when considering matters at this meeting.

**3. ACCOUNTS**

IT WAS RESOLVED THAT:

- 3.1. The Directors' Report and Accounts for the period ended 31 March 2018 be and are approved and that Paul Thorogood be authorised to sign as director the Balance Sheet of the Company as at 31 March 2018 having all documents and accounts attached to it as required by the Act.

- 3.2. A copy of the Directors' Report and Accounts for the period ended 31 March 2018 be sent to the shareholders.
- 3.3. A copy of this resolution be filed in the Company's minute book.

4. **CLOSURE**

There being no further business the Chairman declared the meeting closed and these minutes were approved and signed.



.....  
Paul Thorogood  
Director