

COMPANY NUMBER: 12444740

5 PORTEUS PLACE FREEHOLD LIMITED  
(the "Company")

TUESDAY



A17

\*ABCG3JMI\*

13/09/2022

#156

COMPANIES HOUSE

Minutes of a meeting of the directors of the Company held by telephone

..... on 18 July..... 2022 at .....7..... pm.

**PRESENT:**

NAME	POSITION
Rupon Ali	Director
David Alan Browne	Director
Rigel Kent Mowatt	Director
Christopher James Wheeler	Director

(together the "Directors")

**1. CHAIRPERSON**

Rigel Kent Mowatt..... was appointed as the chairperson of the meeting (the "Chairperson") and chaired the meeting throughout.

**2. QUORUM**

The Chairperson reported that due notice of the meeting had been given and that a quorum was present throughout. Accordingly, the Chairperson declared the meeting open.

**3. DECLARATIONS OF INTEREST**

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 and the Company's articles of association to disclose.

**4. BUSINESS OF THE MEETING**

The Chairperson reported that the business of the meeting was to consider the future of the Company and, if agreed, to approve the striking off of the Company from the register of companies at Companies House (Register).

**5. DOCUMENTS PRODUCED AT THE MEETING**

A completed Form DS01, to be signed separately by each Director, was produced at the meeting.

**6. RESOLUTIONS**

- 6.1 The meeting considered the future of the Company. It was agreed that the Company was no longer required and that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 existed in relation to the Company.

- 6.2 After careful consideration, **IT WAS RESOLVED** that an application be made to the Registrar of Companies for the Company to be struck off the Register and the Directors be and hereby are authorised to sign the completed Form DS01 and file it with Companies House with the necessary fee.

7: **FILINGS**

**IT WAS RESOLVED** that any one director or the company secretary be and are to make all necessary and appropriate entries in the books and registers of the Company and to arrange for the necessary forms and documents to be filed at Companies House.

8. **CLOSE**

There being no further business, the Chairperson declared the meeting closed.

  
CHAIRPERSON