

## THE BRIDGE LONDON TRUST

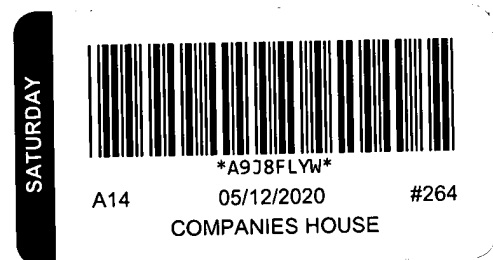
Minutes of the meeting of the Annual General Meeting of The Bridge London Trust Ltd held in the Primary Site of The Bridge School, Hungerford Road, London N7 9LD, on Monday 16 December 2019 at 4.00pm.

**Present:**

Amy Loveng (AL)  
Helen Rayfield (HR)  
David Tait (DT) (Chair of Directors)

**Also present:**

Thomas Adcock (TA) **Director and Prospective Member**  
Penny Barratt (PB) **Chief Executive**  
Harold Reid (HR) **Chief Financial Officer**  
Matt Lake (ML) **Clerk to The Bridge London Trust**



**Extract from the minutes of the above meeting agreeing to the appointment of two new Members of the Trust by Special Resolution**

		<b><u>ACTION</u></b>
6.	<p><b><u>APPOINTMENT AND RESIGNATION OF MEMBERS</u></b></p> <p>The nomination of Thomas Adcock as a Member of the Trust, had been highlighted in the papers circulated prior to the meeting.</p> <p>The nomination of Daniel Rose as a Member of the Trust was presented at the meeting.</p> <p>Members noted the need to increase the number of Members in post from the current minimum of three to the recommended number of five.</p> <p><b>RESOLVED:</b> to formally approve by Special Resolution the appointment of Thomas Adcock as a Member of the Trust with immediate effect.</p> <p><b>RESOLVED:</b> to formally approve by Special Resolution the appointment of Daniel Rose as a Member of the Trust with immediate effect subject to receipt of written confirmation by the Clerk of his Consent to Appointment.</p> <p><b>RESOLVED:</b> to instruct the Clerk to inform all relevant parties of the changes in Members of the Trust including the ESFA and Companies House.</p>	<p>Clerk</p> <p>Clerk</p>