

ARNOLD & GREEN PENSION SCHEME TRUSTEES LTD
(the "Company")

Minutes of a meeting of the board of directors (the "Directors") of the Company

held at Via Microsoft Teams
on 17 June 2020
commencing at 12:15pm



PRESENT: Stephen David Pearsall (In the Chair)
(Also Secretary)
William Bruce Swain Attended via Microsoft Teams

1. **NOTICE AND QUORUM**

- 1.1 A quorum being present, **IT WAS RESOLVED** that Stephen David Pearsall chair the meeting. Stephen David Pearsall accordingly took the chair and declared the meeting open.
- 1.2 **IT WAS CONFIRMED** that notice of the meeting had been given to each Director who was entitled to receive notice of the meeting.

2. **PURPOSE OF MEETING**

- 2.1 The chairman reported that the purpose of the meeting was to consider and if deemed fit, approve the signing of financial statements of the Company for the period ended 31 October 2019 (the "**Accounts**").
- 2.2 The chairman reminded the Directors of their statutory duty to promote the success of the Company for the benefit of its member and their statutory duties generally.

3. **DECLARATION OF INTERESTS**

Each Director present confirmed that he had no interests to disclose in any transaction or arrangement to be considered at the meeting in accordance with sections 177 or 182 of the Companies Act 2006 and the Company's articles of association.

4. **ACCOUNTS**

- 4.1 The Accounts were produced to the meeting and after careful consideration, **IT WAS RESOLVED** that:
 - 4.1.1 the Accounts gave a true and fair view of the Company's assets, liabilities, financial position and profit and loss;
 - 4.1.2 the Accounts be and are hereby approved and that:
 - 4.1.2.1 the balance sheet and the Director's Report be signed on behalf of the Company;

4.1.2.2 a copy of the Accounts be sent to the member of the Company for its information only; and

4.1.2.3 the Accounts, once signed, be filed with the Registrar of Companies.

5. **CLOSE OF MEETING**

There being no further business, the meeting closed.



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CHAIRMAN OF THE MEETING