

GREAT CLIFF (DAWLISH) LIMITED

Company Number: 06805969

Minutes of a meeting of the board of directors of Great Cliff (Dawlish) Limited (**Company**) held at The Marine Tavern, 2 Marine Parade, Dawlish, Devon, EX7 9DJ on Wednesday, 16th August 2023 at 11.30am

PRESENT:	NAME	POSITION
	Sam Secker	Secretary (Chair)
	Barry Brant	Director & Leaseholder
	Paul Sparks	Director & Leaseholder
	Roger Smith	Director & Leaseholder
	Margaret Swift	Director & Leaseholder

APOLOGIES FOR ABSENCE There were no apologies for absence

1. CHAIR

Sam Secker from Crown Property Management Ltd was appointed chair of the meeting and chaired the meeting throughout.

2. NOTICE AND QUORUM

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

3. 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 arrangements with the Company 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 MEETING

4.1 The Chair reported that the purpose of the meeting was to consider and if thought fit call a general meeting of the Company for the purposes of amending the articles of association of the Company to include a more robust process for the appointment of directors.

4.2 There was produced to the meeting a draft amendment to the articles which set out a process for members to be nominated for appointment to the board of directors and for a vote to be held at an Appointment General Meeting to be held at least once in every two years (**Articles Amendment**).

4.3 There was further produced to the meeting a draft Notice calling a general meeting of the Company proposing a special resolution to adopt the Articles Amendment (**Notice**).

4.4 Finally, there was produced to the meeting a form of proxy relating to the General Meeting (**Form of Proxy**).

5. RESOLUTIONS

5.1 Following consideration, including consideration of the matters referred to in section 172(1) of the Companies Act 2006, IT WAS RESOLVED that the Articles Amendment would promote the success of the Company for the benefit of its members as a whole, and IT WAS FURTHER RESOLVED to:

5.1.1 approve the documents produced to the meeting;

5.1.2 convene a general meeting of the Company at 11.00am on Wednesday, 13th September 2023 at The Marine Tavern, 2 Marine Parade, Dawlish, Devon, EX7 9DJ to consider the resolution proposed in the Notice; and

5.1.3 direct Crown Property Management Ltd to deliver copies of the Notice and Form of Proxy to those entitled to receive them.

6. CLOSE

There was no further business and the Chair declared the meeting closed.

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Chair

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(Date)