

Boyes Rees Architects Limited

Company number: 02951683

Minutes of a general meeting of Boyes Rees Architects Limited (**Company**) held at Fitzalan House, Fitzalan Court, Fitzalan Road, Cardiff, CF24 0EL on 12 September, 2019 at 12:00 p.m..

PRESENT:	NAME	POSITION
	Mary Jane Boyes	(Chairman) Director
	Gary Chuan Hooi Loo	Director

IN ATTENDANCE:	NAME	POSITION

1. CHAIRPERSON

Mary Jane Boyes was appointed chairperson of the meeting.

2. QUORUM

2.1 IT WAS NOTED that a quorum was present.

2.2 There was produced to the meeting a notice (**Notice**) convening the meeting and, with the consent of all members present, the Notice was taken as read.

3. RESOLUTIONS

3.1 The resolutions set out in the Notice were duly proposed and voted upon and the chairperson declared that resolutions in the Notice had been passed on a show of hands as ordinary resolutions.

3.2 The chairperson proposed that resolution 1 set out in the Notice, to remove Carl Golding from his position as Director, be approved as an ordinary resolution. The resolution was put to the meeting on a show of hands and it was resolved that resolution 1 be approved as an ordinary resolution.

3.3 The chairperson proposed that resolution 2 set out in the Notice, to remove Colin Russell Hockley from his position as Director, be approved as an ordinary resolution. The resolution was put to the meeting on a show of hands and it was resolved that resolution 2 be approved as an ordinary resolution.

TUESDAY




A07 *A8E0EFBT* #124
24/09/2019
COMPANIES HOUSE

- 3.4 The chairperson proposed that resolution 3 set out in the Notice, to remove Jonathan Aaron Jones from his position as Director, be approved as an ordinary resolution. The resolution was put to the meeting on a show of hands and it was resolved that resolution 3 be approved as an ordinary resolution.
- 3.5 The chairperson proposed that resolution 4 set out in the Notice, to remove Kieren Robert Morgan from his position as Director, be approved as an ordinary resolution. The resolution was put to the meeting on a show of hands and it was resolved that resolution 4 be approved as an ordinary resolution.
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- 3.8 The chairperson proposed that resolution 5 set out in the Notice, to remove Leon Gelleburn from his position as Company Secretary, be approved as an ordinary resolution. The resolution was put to the meeting on a show of hands and it was resolved that resolution 5 be approved as an ordinary resolution.

4. OTHER BUSINESS

There being no further business, the chairperson declared the meeting closed at 12:15 p.m.


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Chairperson

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24/09/2019
COMPANIES HOUSE

#132

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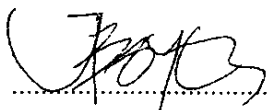
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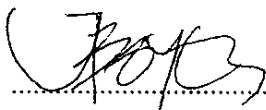
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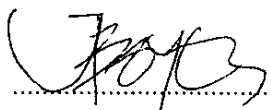
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