

GREENCOAT MERMAID LIMITED

Company number: 12247225

Registered office address: 4th Floor, The Peak, 5 Wilton Road, London,
SW1V 1AN

MINUTES OF MEETING OF THE DIRECTORS

Date held: 27th February 2024

Held at: 4th Floor, The Peak
5 Wilton Road
London
SW1V 1AN

Present: Minal Patel (Director)
Hugh Unwin (Director)

1. NOTICE AND QUORUM

The chairperson reported that sufficient notice of the meeting had been given to all the directors, and as a quorum was present declared the meeting open.

2. APPOINTMENT OF DIRECTOR

It was resolved that Apo Sarandidis, having consented to act, be and is hereby appointed as a director of the Company with effect from 27th February 2024.

It was resolved that Apo Sarandidis be hereby authorised to perform any acts, including execution of any documents and certificates for and on behalf of the Company, as they shall deem necessary or advisable to carry out the purposes of their role.

3. RESIGNATION OF DIRECTOR

A letter from Minal Patel, resigning as a director of the Company was presented to the meeting. The board expressed their appreciation for the service Minal Patel has given to the Company and resolved that the resignation be accepted with effect from Date of resignation.

4. FILING


It was resolved that the records of the Company be updated to reflect the appointment and form AP01 be filed with Companies House.

It was resolved that the records of the Company be updated for the resignation and form TM01 be filed with Companies House.

5. CLOSE

There being no further business the meeting was closed.

Signed:

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Dated: