

MCL SSAS

Minutes of the Trustees meeting held at the Registered Office

6 June 2016

**Present**

J T Marfani

SR Marfani

R Meadowcroft

**Also present G Howells**

It is hereby **RESOLVED:**

That a temporary loan of £400,000 (four hundred thousand pounds only) be borrowed from Marfani & Co Limited until such time that a loan can be raised from Handelsbanken to assist with the purchase of Bourges Boulevard, Peterborough PE1 2AF. Interest at 3.1% above LIBOR, to the nearest 0.5% will be charged.

Signed



JT Marfani



SR Marfani



R Meadowcroft