

Minutes of a meeting of the board of directors of HARMONY BAY E15 LIMITED  
Company number 08578263 (the "Company") held at the offices of Cranfords  
Trustees Limited, International House, Constance Street, London, England, E16 2DQ

PRESENT:	NAME	POSITION
	Paul Davies	Director of Cranfords Trustees Limited
	Steve Mahony	PSC and acting as Director of Founder Member Quartershare Limited (06371910)

#### 1. CHAIRMAN

It was resolved that Steve Mahony would be elected as chairman of the Company and took the chair of the meeting.

#### 2. NOTICE AND QUORUM

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

#### 3. DECLARATIONS OF INTEREST

Each director present at the meeting disclosed in full every direct or indirect interest in the proposed arrangements that were to be considered at the meeting which they were required to disclose by section 177 of the Companies Act 2006 and the Company's articles of association.

#### 4. APPOINTMENT OF DIRECTOR

IT WAS RESOLVED that Cranfords Trustees Limited (Reg No: 09771053) whose registered office is situate at International House, Constance Street, London, E16 2DQ had indicated their willingness to act as director of the Company.

In accordance with the terms of the Small Business, Enterprise and Employment Act 2015 ("SBEE"), the Company confirms that Cranfords Trustees Limited has consented to act as director of the Company and the Company will confirm such appointment as required with the Registrar of Companies.

IT WAS THEREFORE FURTHER RESOLVED that Cranfords Trustees Limited is hereby appointed as an additional Director of the Company with immediate effect.

## 5. FILING

The Chairman instructed Cranfords Trustees Limited to file form AP01 in respect of each new Director appointed and make all necessary confirmations and statements on behalf of the Company as required by the SBEE.

## 6. AOB

Given the dissolution of the companies shown as director and company secretary, the new Director shall make such updates to the records of the Company to give effect to the status of the Company and to ensure that all records are in order.

## 6. CLOSE

There was no further business and therefore the chairman declared that the meeting was closed

DocuSigned by:

*Steve Mahony*

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Chairman