

GLOUCESTER CITY SWIMMING CLUB LIMITED

Minutes of a Meeting of the Board of Directors held at Beaumont House, 172 Southgate Street, Gloucester, Gloucestershire, GL1 2EZ, United Kingdom on 24/03/2015

The following officers were present:

Timothy Peter Browne
Amanda Jane Perks
Gavin David Phillips

1. Incorporation

It was reported that the Company was incorporated on the 24/03/2015 with Company Registration Number: 09506353

2. Initial Registered Office

It was reported that the initial Registered Office address of the Company was Beaumont House, 172 Southgate Street, Gloucester, Gloucestershire, GL1 2EZ, United Kingdom

3. Initial Officers

It was reported that the first Director(s) and Secretary of the Company were:

<u>Director(s)</u>	<u>Secretary</u>
Timothy Peter Browne	
Amanda Jane Perks	
Gavin David Phillips	

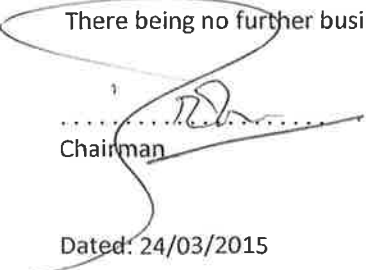
4. Subscriber(s)

It was reported that the subscriber(s) to the Memorandum & Articles of Association were as follows:

<u>Name</u>	<u>Amount Guaranteed</u>
Timothy Peter Browne	£1.00
Amanda Jane Perks	£1.00
Gavin David Phillips	£1.00

5. Any other Business

There being no further business, the meeting was closed.


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Chairman

Dated: 24/03/2015