

THE COUNTY GROUND STADIUM CUSTODIANS LIMITED

Minutes of a meeting of the board of directors held at
on 25 May 2023 at 9.30 am

Present: Neil Hutchings, Steve
Mytton, Rob Angus

Rob Angus (in the chair)

In attendance: Robert Carter,
Jeremy Webb

1. Preliminary

- 1.1. A quorum being present, the chairman declared the meeting open.
- 1.2. It was noted that the purpose of the meeting was to appoint the director representatives of the trustees of the late Douglas Nigel Eady (the “**Trustees**”) as envisaged by clause 4 of the joint venture agreement dated 24 January 2023 (“**JVA**”) between the Company, Swindon Town Football Company Limited and Swindon Town Community Mutual Limited.

2. Appointment of additional directors

- 2.1 Pursuant to the provisions of clause 4.3 of the JVA, it was noted that the Trustees had requested that each of Robert Carter and Jeremy Webb be appointed as A Director and B Director (respectively) with effect from the end of the meeting, and that each such person had consented to so act.

3. Directors’ interests

- 3.1. Each additional director appointed advised the meeting of companies or firms of which he was a member or a director and which might in the future enter into contracts or arrangements with the Company. Each declared, in accordance with section 182 CA 2006, that he was to be regarded as interested in any contract made with any such company or firm.

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4. Filing

It was resolved to prepare and file all necessary forms and documents with the Registrar of Companies and to make all necessary entries in the Company's statutory books to reflect the above appointments.

5. Close of meeting

5.1. There being no further business, the chairman declared the meeting closed.

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Chairman