

Company No. 13792068

THE COUNTY GROUND STADIUM CUSTODIANS LIMITED

Minutes of a meeting of the board of directors held at the County Ground Stadium, Swindon on 24th August 2023 at 09:20am.

Present: Rob Angus (in the chair)
Neil Hutchings
Stephen Mytton (via Teams)
Robert Carter (via Teams)
Jez Wood (via Teams)

Apologies: Clem Morfuni

1. Preliminary

1.1 A quorum being present, the chairperson declared the meeting open.

2. Approval of accounts

2.1 A copy of the accounts for the financial year ended 31 December 2022 (**Accounts**) were produced to the meeting.

2.2 After due and careful consideration, it was resolved that the Accounts be approved and that the signing of the accounts by Robert Lloyd Angus and Stephen Paul Mytton on 20 July 2023 be authorised, approved and ratified.

3. Exemption from requirement to appoint auditors

3.1 It was resolved not to appoint auditors to the Company for the financial year ending 31 December 2023 on the grounds that audited accounts are unlikely to be required under the exemption conferred by section 477 of the Companies Act 2006 relating to small companies.

4. Filing and circulation

4.1 It was resolved that copies of the signed Accounts be circulated to all persons entitled to receive them under section 423 of the Companies Act 2006.

4.2 It is noted that a copy of the signed Accounts had been filed with the Registrar Companies.

5. Close of meeting

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

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Chairperson