

Shire Homes Lettings Limited - Private Sector Leasing Scheme Extraordinary Meeting

Location: Held virtually over Microsoft Teams

Date: Thursday 26 November 2020

Time: 10am

Attendees: Redacted data

Apologies: Reacted data

Finance discussion

An extra-ordinary meeting was called for the purpose of signing Shire Homes Lettings Limited accounts for year end 31 March 2020.

[Redacted data] had previously explained the contents of the accounts as prepared by Ensors accountants, which were circulated electronically on 13 November 2020.

[Redacted data] approved these accounts via email, prior to the meeting, on 26 November 2020.

The minutes were agreed and formally signed by [Redacted data] as director of the company in the presence of [Redacted data].

Meeting closed 10.15am

Signed by the chair:..... Date.....