

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
SOUTHERN AQUATICS LIMITED
HELD AT NORTHMEAD DRIVE, CREEKMOOR, POOLE, DORSET, BH17 7XZ
ON 17.06. 2020.**

PRESENT

Mrs E H Drawert (Chairperson)
Mr J H Henniker-Parker
Mr W Norton

MINUTES

The Chairperson, having noted that a quorum was present in accordance with the Articles of Association, declared the meeting open.

APPROVAL OF NEW ARTICLES OF ASSOCIATION

A written resolution, signed by the required majority of shareholders, was presented to the meeting. The resolution approved the adoption of the model articles for private companies limited by shares which came into effect on 28 April 2013

It was resolved that the directors consider and approve the adoption of these model articles, and that a copy of the resolution be filed at Companies House.

There being no further business the meeting closed.



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Mrs E H Drawert
Director

