

Aurora Partnership Limited

Minutes of a General Meeting held at Woodlands Grange,
Woodlands Lane, Bristol, Gloucestershire, BS32 4JY on Thursday
31st October 2019

Present

(Chairman)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

PURCHASE OF OWN SHARES

It was resolved that the Company would purchase back 75 Ordinary shares issued to Stephen Boulton, by 31st October 2019.

The shares will be bought back for a total amount payable of £3,324.50.

CHAIRMAN

IT WAS RESOLVED that P M Garbutt be appointed chairman of the board with effect from the 31st October 2019.

Any Other Business

There being no further business the meeting was closed.

(Chairman)

Date

31.10.2019

