

COMPANY NUMBER: 11463703

SHERFORD COMMUNITY LAND TRUST LIMITED (the Company)

Minutes of a special general meeting (the **General Meeting**) of Sherford Community Land Trust Ltd (the Company)

Held ON TEAMS

On Friday 28th March 2025 at 12.30pm

PRESENT:	Andrew Powell (Chairman) Steven Williams (Brixton PC) Jason Allen (Devon County Council) Louise Yung (Taylor Wimpey) Emma Warden-Nevins (Vistry)
[IN ATTENDANCE:]	Judy Talbot – Coordinator Ed Whitelaw – Real Ideas Organisation (Consultant)
[APOLOGIES:]	Kathryn Deeney (Plymouth City Council)

1 NOTICE AND QUORUM

- 1.1 Andrew Powell was appointed Chairman of the General Meeting. It was reported that [proper notice of the General Meeting had been given to OR consent to short notice of the General Meeting had been given by] the members of the Company in accordance with the Companies Act 2006 and the Company's articles of association (the **Articles**).
- 1.2 The Chairman further noted that a quorum was present at the General Meeting. Accordingly, the Chairman declared the General Meeting open.

2 BUSINESS OF THE GENERAL MEETING

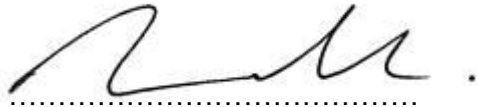
The Chairman reported that the General Meeting had been convened in order to pass the resolutions set out in the notice of General Meeting

3 GENERAL MEETING

- 3.1 The Chairman declared that the vote for the Resolution would take place on a show of hands.
- 3.2 The Chairman proposed the Resolution to the General Meeting as a special resolution of the Company. The Chairman noted that the Resolution was passed unanimously on a show of hands as a special resolution of the Company.

4 **CLOSE**

There being no further business the Chairman declared the General Meeting closed.



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Chairman

31 March 2025
Date