

STRATONE COURT MANAGEMENT LIMITED

Subject Heading:

**MINUTES OF THE FIRST MEETING OF THE DIRECTORS  
HELD AT CHATSWORTH HOUSE, BATH ROAD, SWINDON,  
WILTSHIRE on 6th March, 1987.**

**Present: M.B. Tanner (Chairman)  
N.D. Curry  
The Managing Director and  
a Director respectively  
of McLean Homes South West Ltd.**

**In attendance:**

**T.L. Green (Secretary)**

1. Mr. Green reported the incorporation of the Company and produced the Certificate of Incorporation (No. 2105771) dated 4th March, 1987 together with a print of the Memorandum and Articles of Association.
2. It was resolved that Mr. M.B. Tanner, Managing Director of the Director of the Company, McLean Homes South West Limited, be appointed Chairman.
3. It was reported that Notice had been given to the Registrar of Companies that the registered office was situated at Chatsworth House, Bath Road, Swindon, Wiltshire.
4. The Chairman produced a seal, an impression of which is made hereon, and it was resolved that this seal be adopted as the common seal of the Company.
5. It was resolved that Messrs. Milne Ross, Chartered Accountants, of 110 Commercial Road, Swindon, Wiltshire be appointed auditors to the Company.
6. It was resolved that the Company's accounting reference date be 31st March.
7. It was resolved that Lloyds Bank plc (Swindon Old Town Branch) be appointed bankers to the Company. The resolutions set out in the bank's Mandate Form, a copy of which is attached to these Minutes, were passed.
8. The Secretary was instructed to file form PUC 5 following payment up of the subscribers' shares and to pay Capital Duty thereon.

Signed.....(Chairman)

Initial
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# Statement of amounts or further amounts paid on nil paid or partly paid shares

# PUC5

Please do not write in this margin

Pursuant to Part V of the Finance Act 1973



Please read the notes overleaf and then complete the form legibly, preferably in black type, or bold block lettering

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

2105771

Name of company

\* Stratone Court management Limited

Please do not write in the space below. For Inland Revenue use only

\* insert full name of company

† distinguish between ordinary, preference, etc.

∅ see note 1 overleaf

Description of shares†			Ordinary
A Number of shares			2
B Nominal value of each	£	£	£ 10.
Total amount payable on each ∅	£	£	£ 10.
D Amount previously treated as paid up on each	£	£	£ nil
E (a) Amount or further amount now paid or due and payable	£	£	£ 10.
(b) Total amount now treated as paid up on each	£	£	£ 10.
F Date(s) of payment(s)			14.07.87
G Total amount of payments or further payments now made or due [A X E (a)]		£	20.
H Capital duty payable on G at £1 per £100 or part of £100		£	1.00

If you are claiming credit or relief from capital duty under section 49(5) of the Finance Act 1973 a Form No. PUC4 must be completed and attached to this form.

Please tick box if attached

§ delete as appropriate

Signed *R. Jordan*

[Director] ~~[Secretary]~~ Date 26th August, 1987.

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Presenter's name address and reference (if any):

Tarmac Housing Division  
Legal Office  
Chatsworth House  
Bath Road, Swindon  
Wiltshire. SN1 4BL.

(JRC.)

For official Use

Capital Section

Post room

[Empty box for official use]