

EXETER ST JAMES NEIGHBOURHOOD TRUST LTD

**MINUTES OF THE SPECIAL GENERAL MEETING HELD AT 9 WEST AVENUE EXETER ON
TUESDAY 27 OCTOBER 2020**

Present: Directors Robyn Connett (Chair), Paul Layton (Secretary) and Harry Temple

Apologies: Beth Osment, Rebecca Bower

Owing to Covid-19 restrictions this meeting held under the provisions of the Corporate Insolvency Act 2000. No members admitted, voting by proxy.

RC took the Chair

The single resolution was presented:

That the resolution adopted at the Special General Meeting on 13 October 2020 transferring the engagements and assets of this society to Exeter St James Community Trust Ltd (No. 8372) is hereby confirmed.

The resolution was passed 47 votes in favour, 0 against.