

Mr and Mrs M Mehta – Pension Scheme

Minutes of Meeting of Trustees.

On: 19th February, 2019 at 11.00 am.

Held at: 16 Heathgate, London NW11 7AN.

Present: Mr Madhoo Mehta (in India on conference call).
Miss Meera Mehta (Chairperson)

In attendance: Glenn Hurstfield
Luke Micallef-Trigona of Keystone Law Limited
Mohamed S Moghul

1. MINUTES

The previous minutes having been read were, confirmed.

It was resolved:

That Meenal Mehta is removed as a Trustee of the Mr and Mrs M Mehta Pension Scheme with effective from 19th February 2019.

There being no further business the meeting terminated.

M. Mehta
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Chairperson.

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Mohamed S Moghul

1. MINUTES

The minutes of the previous meeting were read, confirmed, and signed.

It was resolved:

That the trustees' recommendation that to appoint the following trustee of the Mr and Mrs M Mehta - Pension Scheme:

Ms. Meera Mehta of Wold Farm, Harrington Road, Old, Northamptonshire NN6 9RJ.
Date of birth – 22 August, 1967.

Effective from 19th February, 2019 is and it is hereby approved.

There being no other business the meeting terminated.

M. Mehta

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Signed Chairperson.