

Minutes of the Board Meeting of Rope Walk Hamble Ltd. by ZOOM at 1630 on 24th March 2024.

To be approved.

Present: John Sparshatt-Worley (Chair)
Tim Harding
Chris Mansfield
Lesley-Jane Nicholson
Tim Robinson
John Rutherford
Colin Wray

1 Apologies: None

2 Minutes of meetings on 30-11-22, 31-08-23, and 21-12-23 were approved.

3 Condition Report.

It was agreed to appoint Hollis to carry out the Condition Report as quoted in their proposal of 31-01-24, this to be done as soon as possible. TR to liaise with Hollis.

4 Proxy Rules

It was agreed that for future general meetings the following rule shall apply to proxies:

5 Renegotiation of bank loan.

It was agreed that CW and JR shall be the board's representatives in the bank loan negotiations.

6 Any other business

JR informed the board that two email addresses had been set up:- contact@ropewalkhamble.com and info@ropewalkhamble.com. At present these forward to jrutherford@gmail.com which we will need to discuss before we tell anyone about them. The Gmail password for these and the GoDaddy account is RWHLtd2003.

The board agreed to use the following script:-

To make sure your proxy is valid you can submit it in one of the following ways:

- 1. Enter your proxy to the on-line proxy form on the website; or*
- 2. Download and print a copy of the proxy form from the website, complete it and*
 - a. Physically deliver it to the address on the proxy form; or*
 - b. Scan the form and send the scanned copy to the email address on the form.*

Do NOT send your form or any facsimile of the form to a third party to forward on; such a form will not be accepted as the use of an intermediary means that the signature no longer qualifies as an electronic signature.

We are getting no response from Xebra for our final accounts, JR will chase again.

There was no other business.

JSW closed the meeting.