

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

- 1. Summary of decision taken:** Approval of a change of terms to the appointment of the Managing of Bristol Holding Limited
- 2. Date of decision:** 10th April 2024
- 3. Forum for decision:** By email
- 4. Reasons for the decision:** The Shareholder Agreement states that reserved matter approval is needed to appoint the Chair and Finance Director as employees of the Company.
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Cllr Craig Cheney

