
**Minutes of a Link Scheme Holdings Ltd (the “Company”) Board Meeting Telephone
Call held on Friday 21st September 2018**

Present:

Sir Mark Boleat – Chairman

John Gill

Tracey Graham

John Howells

Lord David Hunt

Bill Raynal

Liz Richards

David Rigney

Apologies:

None

In Attendance:

Mary Buffee – LINK Scheme Executive

Gary Henshaw – LINK Scheme Executive

Mike Knight – The FDCentre

Adrian Roberts – LINK Scheme Executive

Sue Wallace – LINK Scheme Executive

1. Welcome and Conflict of Interest Declarations

The Chairman welcomed the Directors and those in attendance to the meeting.

The Chairman reminded the Directors of their obligations under the Companies Act 2006 and the Articles of Association of the Company to declare the nature and extent of their interests (whether direct or indirect) in a situation in which he/she has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company.

As required by section 175 of the Act and the Articles, each Director confirmed that he/she has no interests that conflict with the interests of the Company.

2. (Agenda Item Redacted under Confidential Grounds)

3. AOB

There was no other business for the meeting.

4. Next Meeting

The next meeting will be held on Thursday 4th October 2018 at 10.30 (Redacted under Confidential Grounds)