

FuturePlaces.

BCP FUTUREPLACES LIMITED

BOARD MEETING 9 FEBRUARY 2024

ATTENDING

Chris Shephard (CS), Director

Graham Farrant (GF), Shareholder Representative

Neil Fraser (NF), Interim Company Secretary

David North (DN), BCP Financial Controller

AGENDA

1. Welcome and Apologies for Absence
2. Declarations of Interest
3. Minutes of the meeting held on 10 January 2024
4. Update Report
 - Confirmation of resignation of NEDs
 - Financial Update including resolved/outstanding invoices
 - Publication of Board Minutes
5. Any Other Business
6. Date of Next Meeting – 29 February 2024