**GEO. HOULTON & SONS (HOLDINGS) LIMITED**
**(the "Company")**

**MINUTES** of a Meeting of the Directors of the Company held on the 8th day of May 2024 at 11:00 am.

**PRESENT** : Mr PS Dickerson (in the Chair)
Mr RG Houlton

## 1. Preliminary

1.1 The Chairman reported that notice of the meeting had been given to all directors entitled to receive it.

1.2 The Chairman announced that a quorum was present and accordingly declared the meeting open.

## 2. Business of the Meeting

2.1 The Chairman reported that the Board of Directors needed to consider the 2023-2024 Houlton Anti-Slavery and Human Trafficking Statement and formally record approval to ensure full compliance with the Modern Slavery Act 2015.

## 3. Houlton Anti-Slavery and Human Trafficking Statement 2023-2024

3.1 Accordingly following due consideration of all the circumstances and on being satisfied **IT WAS RESOLVED** that the statement now produced to and approved by the meeting that the directors be authorised to sign the statement for and on behalf of the Company.

## 4. Closure

4.1 There being no further business to be transacted, the Chairman declared the meeting closed.

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**CHAIRMAN**