

Private & Confidential

LTA OPERATIONS LIMITED

Company number 07475460
(the “Company”)

**Minutes of a meeting of the BOARD OF DIRECTORS of the Company (the “Board”)
held on Tuesday 21 January 2025 at 9am by Teams video conference call**

Present Bridie Amos, Rachel Baillache, Sara Bennison, Roy Colabawalla, Richard Cutler, Lord Davies of Abersoch, Anil Jhingan, Nigel Jordan, Scott Lloyd, Sandi Procter, Simon Steele and Sir David Tanner

Apologies Sanjay Bhandari

In attendance Georgina Land-Wilkins (minutes) and Pamela Woodman (Company Secretary)

1. Welcome and Declarations of Interest

Lord Davies welcomed everyone to the meeting.

In accordance with section 177 of the Companies Act 2006, each director present confirmed that they had no direct or indirect interest in any of the business to be transacted at the meeting. Otherwise, the declarations of interest were as previously recorded, and directors were reminded to continue to declare any interest which may arise during the meeting at the appropriate time.

2. 2024 Update

2.1 2024 Year End Financial Position

The paper included in the Board pack was noted but Simon Steele noted that there had been some movement in the figures since the paper was written and that they were still susceptible to further changes.

3. West Hants

Pamela Woodman noted that the transfer of the business and undertaking of The West Hants Lawn Tennis Club (Bournemouth) Limited to the new charity, The West Hants Club, had completed.

There being no further business the meeting closed.

Signed..... Date.....