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**Certified extract from the Minutes of the meeting of the Board of Swan Housing Association Limited held on 12 July 2018 at 1.20pm**

**Minute 101/17/18**

**Beechwood Village Revised Appraisal**

RECEIVED a report from Geoff Pearce updating the Board on progress of Beechwood Village, seeking re-approval of the whole business plan and noting the approved pre-construction expenditure for Phase North.

**APPROVED: the proceed with the project and Swan HA's relevant obligations, as detailed in the report.**

**IT IS HEREBY CERTIFIED THAT** the above is a true extract from the Minutes of the Board meeting of Swan Housing Association Limited held on the date as stated above at which a quorum was present.

Dated this 17 day of February 2021

Signature:



Full name of signatory: Susan McBride

Position: Group Company Secretary