Imperial Union Trading Ltd
1st Meeting of the Directors / 23 July 2025 @ c4.30pm
Agenda

#	Description	Lead	Reference/notes
1.0	Apologies for Absence	CJ	
2.0	Welcome (introductions)	NM	
3.0	Declaration of specific or general interests of the directors	NM/CJ	Verbally declare anything material and agree to complete forms within one week.
4.0	Appointment of Chair	CJ	Verbal discussion
5.0	Approval of Articles of Association	NM/CJ	IUT/24-25/01
5.1	Appointment of company auditors	PG	Verbal discussion
5.2	Appointment of bank as bankers to the company and approval of the resolution set out in the bank's form of mandate	PG	IUT/24-25/02
5.3	That the Company should not have a seal and that deeds are to be executed on behalf of the company acting by two directors or one director and the company secretary	NM	Verbal discussion
5.4	That an individual such as a director will ensure the full company details appear on all stationery and that the company name is displayed at the registered office	NM/CJ	Verbal discussion
5.5	approve the business plan of the company as presented at the meeting	PG/RP	TB/24-25/69 (budget) TB/24-25/04 (commercial strategy)
6.0	Loan Agreement and Debenture Approvals		
6.1	Resolve to approve the terms of the Loan Agreement and Debenture; execute and deliver the Loan Agreement and Debenture; ensure due registration of the Debenture at Companies House.		IUT/24-25/04 IUT/24-25/05
7.0	Deed of Covenant Approvals		
7.1	Resolve to approve the Deed of Covenant and that the Company execute and deliver the Deed of Covenant; and ensure any two directors, or a director in the presence of a witness are authorised to execute and deliver the Deed of Covenant on behalf of the Company.		IUT/24-25/06
8.0	Framework Agreement Approvals		
8.1	Resolve to approve the terms of the Framework agreement and that any director be authorised to sign the agreement on behalf of the Company		IUT/24-25/07
9.0	Completion of Ordinary Share Certification		IUT/24-25/08
10	AOB		

Key
CJ Clem Jones, Governance & Executive Manager
NM Nick Marley, IUT Director & Chair of Trading Subsidiary Task & Finish Group