

**BOARD MINUTES
PINEAPPLE CORPORATION PLC**

MINUTES of a meeting of the Board of Directors held at Willmott House, 12 Blacks Road, Hammersmith London W6 9EU on 3rd November 2017 at 10.00am.

PRESENT: T H Berglund
A J Sperrin (in the Chair)
D C Farley
A Crichton

1. All four directors present disclosed their interest as shareholders in Pineapple Corporation plc.
2. A quorum being present **IT WAS RESOLVED** that in view of the exceptional profits achieved by the disposal of Alpha House, the company should pay a special property income distribution of 5p per share to all shareholders registered as at close of business on the 3rd November 2017, to be paid on 11th December 2017.
3. There being no further business the Chairman declared the meeting closed.

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Chairman