

**BOARD MINUTES  
PINEAPPLE CORPORATION PLC**

**MINUTES** of a meeting of the Directors held at Willmott House, 12 Blacks Road, Hammersmith London W6 9EU on 25<sup>th</sup> January 2019 at 10.00am.

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**PRESENT:** T H Berglund  
A J Sperrin (in the chair)  
D C Farley

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1. A J Sperrin, T H Berglund and D C Farley declared their interest as shareholders in Pineapple Corporation plc.
2. A quorum being present **IT WAS RESOLVED** that a property income distribution should be paid by the company of 9.5p per share to all shareholders registered as members on the 15<sup>th</sup> February 2019. The property income distribution will be paid on the 15<sup>th</sup> March 2019.
3. There being no further business the Chairman declared the meeting closed.



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A J Sperrin  
Chairman