



# Station Walk Station Road Swindon Management Company Limited

Minutes of directors' meeting held electronically  
on 14 February 2026

Present:

**Directors:**

J Garrett

C Kent

Y Khan

**Managing Agent:**

J Morris

## **FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2025**

The directors reviewed the draft Report of the Directors and Financial Statements for the year ended 31 December 2025.

The directors noted that the financial statements had been prepared on an accrual basis and reflected the company's role as trustee and manager of service charge funds held on behalf of leaseholders.

The directors confirmed that the service charge expenditure had been incurred in accordance with the provisions of the lease and that the financial statements gave a true and fair view of the service charge income and expenditure and funds held on behalf of leaseholders.

## **APPROVAL OF FINANCIAL STATEMENTS**

IT WAS RESOLVED THAT:

The Report of the Directors and Financial Statements for the year ended 31 December 2025 be and are hereby approved and that Yousef Khan be authorised to sign the Report of the Directors and Financial Statements on behalf of the Board for and on behalf of the Company.

## **FILING AND DISTRIBUTION**

IT WAS FURTHER RESOLVED THAT:

The approved financial statements be filed with the Registrar of Companies and copies provided to leaseholders.

## **CLOSE**

There being no further business, the Chair declared the meeting closed.

## **Signed as a true record**

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Yousef Khan  
Chair