

WESTMINSTER CITY COUNCIL

STATEMENT OF DECISION

SUBJECT: WESTCO TRADING LTD - CHANGES TO COMPANY DIRECTORS AND COMPANY BOARD

Notice is hereby given that the Shareholder Committee, has made the following executive decision on the above mentioned subject for the reasons set out below.

Summary of Decision

- Councillor Tony Devenish is removed as Chair, company director and Board member of Westco Trading Limited.
- Councillor Max Sullivan is appointed as Chair, company director and Board member of Westco Trading Limited.
- The Company is instructed to make the necessary entries in the statutory books of the Company and to make the necessary filings at Companies House.

Reasons for Decision

Following a review of appointments, the new administration has indicated that it would like to refresh the leadership of Westco. The nominee's knowledge and experience in the area of communications will ensure continued input and oversight with regard to the strategic and financial direction of the company.

**Stuart Love, Chief Executive,
Westminster City Hall,
64 Victoria Street
LONDON SW1E 6QP**

Publication Date: 19 October 2022

Implementation Date: 19 October 2022

Reference: SHWT-1922