

QUEEN'S CLUB GARDENS LIMITED
(Company no. 002753094)

MINUTES OF THE ANNUAL GENERAL MEETING

Held at
Fulham Prep School
200 Greyhound Road, London W14 9RY

On
12th September 2018 at 7.30 pm

The Chairman, Mr Jeremy Chidson, welcomed members. He said that UHY Hacker Young had informed him that they had received 87 valid proxies by the prescribed deadline. Subsequently 8 proxies were withdrawn as the members or their proxies attended the meeting. He therefore declared that a quorum was present and that the meeting had been duly convened. He introduced Mr Stephen Ellman and Mr Martin Newhouse of Rendall & Rittner, the managing agents. He then introduced himself and the other directors.

At the outset of the meeting, the Chairman explained that as in previous years, after the formal AGM itself, there would be an opportunity for members to raise any other matters.

The Reports of the Directors and the Auditors and the Accounts of the Company for the year ended 31st December 2017 were presented by Mr Chidson. He then proceeded to resolution 1.

Resolution 1: The resolution to receive and consider the reports of the Directors and the Auditors and the Accounts of the Company for the year ended 31st December 2017 was proposed by Mr Roger Dawe (20 Tennyson Mansions) and seconded by Mr Tim Hunt (8 Spencer Mansions). On a show of hands, there were 18 votes for the resolution with none against and no abstentions. It was therefore passed on a show of hands. In addition, after withdrawals, 64 of the remaining members' proxies which had been given to the Chairman were in favour of the resolution and 2 against with 7 proxies which gave the Chairman authority to vote as he thought fit.

The Chairman then proceeded to the remaining resolutions.

Resolution 2: Mr Michael Derome of 1 Playfair Mansions offered himself for re-election. The resolution was proposed by Ms Korin Harvey (19 Victoria Mansions) and seconded by Mr David Nicolson (18 Unwin Mansions). On a show of hands, there were 18 votes for the resolution with none against and no abstention. It was therefore passed on a show of hands. In addition, after withdrawals, 63 of the remaining members' proxies which had been given to the Chairman were in favour of the resolution and 3 against with 7 proxies which gave the Chairman authority to vote as he thought fit.

Resolution 3: Mr Roger Mumford offered himself for election. The resolution was proposed by Mr Nicholas Woollcombe (11 Zenobia Mansions) and seconded by Mr Roger Dawe (20 Tennyson Mansions). On a show of hands, there were 18 votes for the resolution with none against and no abstentions. It was therefore passed on a show of hands. In addition, after withdrawals, 63 of the remaining members' proxies which had been given to the Chairman were in favour of the resolution and 3 against with 7 proxies which gave the Chairman authority to vote as he thought fit.

Resolution 4: The resolution to re-appoint LB Co Ltd trading as Lees-Buckley & Co as Auditors and authorise the Directors to fix their remuneration. The resolution was proposed by Ms Mary Neiland (7 Gainsborough Mansions) and seconded by Mr David Phillips (7 Milton Mansions). On a show of hands, there were 18 votes for the resolution with none against and no abstentions. It was therefore passed on a show of hands. In addition, after withdrawals, 64 of the remaining members' proxies which had been given to the Chairman were in favour of the resolution and 2 against with 7 proxies which gave the Chairman authority to vote as he thought fit.

The Chairman then declared that as there was no other business the meeting was closed.