

**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
11th September 2019 at 7.30 pm**

The Chairman, Mr Jeremy Chidson, welcomed members. He said that UHY Hacker Young had informed him that they had received 114 valid proxies by the prescribed deadline. Subsequently 7 proxies were withdrawn as the members or their proxies attended the meeting.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 2018 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 2018 was proposed by Mr David Nicholson (18 Unwin Mansions) and seconded by Mr Roger Dawe (20 Tennyson Mansions). On a show of hands, there were 25 votes for the resolution with none against and no abstentions. It was therefore passed on a show of hands. In addition, after withdrawals, 89 of the remaining members' proxies which had been given to the Chairman were in favour of the resolution and 3 against with 13 proxies which gave the Chairman authority to vote as he thought fit.

The Chairman then proceeded to the remaining resolutions.

Resolution 2.1: Mr Jeremy Chidson offered himself for re-election. The resolution was proposed by Mr Richard Thompson (14 Faraday Mansions) and seconded by Mr Roger Dawe (20 Tennyson Mansions). On a show of hands, there were 17 votes for the resolution with two against and no abstentions. It was therefore passed on a show of hands. In addition, after withdrawals, 83 of the remaining members' proxies which had been given to the Chairman were in favour of the resolution and 6 against with 15 proxies which gave the Chairman authority to vote as he thought fit.

Resolution 2.2: Ms Pauline Fowler offered herself for re-election. The resolution was proposed by Mr Salem Mezhoud (19 Quain Mansions) and seconded by Mr Roger Dawe (20 Tennyson Mansions). On a show of hands, there were 20 votes for the resolution with none against and no abstentions. It was therefore passed on a show of hands. In addition, after withdrawals, 86 of the remaining members' proxies which had been given to the Chairman were in favour of the resolution and 4 against with 14 proxies which gave the Chairman authority to vote as he thought fit.

Resolution 3: Ms Natalie Brewer offered herself for election. The resolution was proposed by Ms Sarah Hancy (17 Quain Mansions) and seconded by Ms Rachel Preece (14 Irving Mansions). On a show of hands, there were 22 votes for the resolution with none against and no abstentions. It was therefore passed on a show of hands. In addition, after withdrawals, 89 of the remaining members' proxies which had been given to the Chairman were in favour of the resolution and 2 against with 14 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 Mr David Nicholson (18 Unwin Mansions) and seconded by Mr Salem Mezhoud (19 Quain Mansions). On a show of hands, there were 24 votes for the resolution with none against and no abstentions. It was therefore passed on a show of hands. In addition, after withdrawals, 87 of the remaining members' proxies which had been given to the Chairman were in favour of the resolution and 1 against with 17 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.