

**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**  
**30<sup>th</sup> March 2022 at 7.30 pm**

The Chairman, Mr Jeremy Chidson, welcomed members. He said that UHY Hacker Young had informed him that they had received 85 valid proxies by the prescribed deadline. Subsequently 9 proxies were withdrawn as the members or their proxies attended the meeting.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 and apologized for the absence due to sickness of Ms Natalie Brewer and Mr Richard Williams.

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 31<sup>st</sup> December 2020 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 31<sup>st</sup> December 2020 was proposed by Ms Korin Harvey (19 Victoria Mansions) and seconded by Mr Salem Mezhoud (19 Quain Mansions). On a show of hands, there were 17 votes for the resolution with one against and one abstention. It was therefore passed on a show of hands. In addition, after withdrawals, 76 of the remaining members' proxies which had been given to the Chairman were in favour of the resolution.

The Chairman then proceeded to the remaining resolutions.

**Resolution 2.1:** Ms Natalie Brewer (8 Palmerston Mansions) offered herself for re-election. The resolution was proposed by Mr Nicholas Woollcombe (11 Zenobia Mansions) and seconded by Ms Pauline Fowler (10 Gainsborough Mansions). On a show of hands, there were 16 votes for the resolution with two against and one abstention. It was therefore passed on a show of hands. In addition, after withdrawals, 75 of the remaining members' proxies which had been given to the Chairman were in favour of the resolution and one against.

**Resolution 2.2:** Mr Michael Derome offered himself for re-election. The resolution was proposed by Ms Korin Harvey (19 Victoria Mansions) and seconded by Mrs Mary Neiland (7 Gainsborough Mansions). On a show of hands, there were 16 votes for the resolution with two against and one abstention. It was therefore passed on a show of hands. In addition, after withdrawals, 75 of the remaining members' proxies which had been given to the Chairman were in favour of the resolution and one against.

**Resolution 3:** 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 Darryl Fernandez (17 Unwin Mansions) and seconded by Mr Salem Mezhoud (19 Quain Mansions). On a show of hands, there were 17 votes for the resolution with none against and two abstentions. It was therefore passed on a show of hands. In addition, after withdrawals, 75 of the remaining members' proxies which had been given to the Chairman were in favour of the resolution and one against.

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