



**MINUTES OF ANNUAL GENERAL MEETING
HELD ON 18 JUNE 2013**

Attendance and Apologies: See separate sheet attached.

Pierre Snowden opened the meeting and welcomed those attending.

1.0 To receive and adopt the Financial Statements of Service Charge Income and Expenditure for the Year ended 31 December 2012:

These were duly adopted.

2.0 To receive and adopt the Accounts of the Nether Edge Management Company Limited for the Year ended 31 December 2013:

These were duly adopted.

3.0 To confirm the appointment of Atkin Macredie & Company as Auditors and to authorise the Directors to agree their Remuneration:

This was duly confirmed and authorised.

4.0 To receive the Minutes of the General Meeting held 24 July 2012:

These were duly received.

5.0 To receive Resignations:

The resignation of Bogdan Tutoveanu was received.

6.0 To receive Proposals for Appointment of new Directors:

Eric Anderson and Mark Longley had been nominated.

The proposals for their appointment were duly adopted.