



ANNUAL GENERAL MEETING

11 November 2009

5.30pm Europa House

AGENDA

- | | | |
|----|---|----|
| 1. | Apologies | VH |
| 2. | Minutes of AGM –13 August 2008 | VH |
| 3. | Receive the report of the directors and the audited accounts for the year ended 31 March 2009 | VH |
| 4. | To confirm the appointment of:

a) Chandrakanthi Pathinige Tenant member as Director in accordance with the Articles of Association of the Company | VH |
| 5. | To receive the resignations of:

a) Ivy Bolton Tenant Member
b) Eric Mort Tenant Member | VH |
| 6. | Retirement and Reappointment of Board Members:

Retiring Directors:
Janette Taylor Independent Member
John Ball Tenant Member

Under the appointment and retirement of Board Members Janette Taylor and John Ball are both willing to stand for re election to the Board. | VH |
| 7. | Reappointment, by ordinary resolution, of Baker Tilly as auditors of the company and to authorise the Directors to determine the remuneration of the auditors. | VH |