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COMPANIES HOUSE

10 Ennismore Gardens Management Ltd
3 Grove Lodge, Crescent Grove, London SW4 7AE
Company Number 2884431

MINUTES of the Annual General Meeting held at 5.30pm on 6 December 2007
in The Library, Kingston House North, London SW7 1LN

Present

Mr RBE Miles
Mr M Panahpour (Chairman)
Mr NM Salt for Close Trustees (Guernsey) Ltd

In Attendance

Mrs M Baldwin, FifthStreet Management
Ms MF Shearer, Company Secretary

Apologies

Apologies were received from Aerial Holdings Ltd (Flat 1) which had given a proxy vote to the Chairman for 1073 shares

- 1 The meeting received the Accounts for the year ended 24 March 2007
- 2 The meeting passed the following resolution as an elective resolution
"That the company hereby elects
(1) pursuant to section 252 of the Companies Act 1985, to dispense with the laying of accounts and reports before the company in general meeting
(2) pursuant to section 366A of the Companies Act 1985, to dispense with the holding of annual general meetings "
- 3 The meeting passed the following resolution as an elective resolution
"That the company hereby elects pursuant to section 386 of the Companies Act 1985, to dispense with the obligation to appoint auditors annually "
- 4 The meeting passed the following resolution as an ordinary resolution
"That, while the elective resolution to dispense with the obligation to appoint auditors annually remains in force, the remuneration of the auditors shall be fixed by the Directors "
- 5 Beales & Company were re-appointed as the Company's accountants
- 6 There being no other nominations, the following were re-elected as Directors
Mr Roy Edward Brian Miles
Mr Madjid Panahpour
Mr Nigel Mark Salt
- 7 The meeting passed the following resolution as an ordinary resolution
"That all or any of the directors, or members of any committee of the directors, may participate in the meeting of the directors or that committee by means of a conference telephone or any communication equipment which allows all persons participating in the meeting to hear each other. A person so participating shall be deemed to be present in person at the meeting and shall be entitled to vote or be counted in a quorum, and accordingly a meeting of the directors or committee of the directors may be held where each of those present or deemed to be present is in communication with the others only by telephone or other communication equipment as foresaid. A meeting where those present or deemed to be present are in different locations shall be deemed to take place where the largest group of those participating is assembled, or, if there is no such group, where the chairman of the meeting then is "

Certified as a True Record of the Meeting
M Panahpour, Chairman
6 December 2007