

**Company number: 10238122**

**MINUTES OF A GENERAL MEETING**

**ASSOCIATION OF PROBATE RESEARCHERS (the Company)**

Minutes of a general meeting of the Company held at 71-75 Sheldon Street, Covent Garden, London, United Kingdom WC2H 9JQ by telephone conference call on 15<sup>th</sup> June 2017 at 10 am.

**PRESENT:**

Neil Fraser  
Dunni Lawal (observer)  
Phil Turvey  
Michelle Aldous  
Emma Porter

**1. CHAIRMAN**

Neil Fraser was appointed chairman of the meeting.

**2. NOTICE AND QUORUM**

2.1 **IT WAS NOTED** that a quorum was present and the meeting would accordingly proceed to business.

2.2 There was produced to the meeting a notice (**Notice**) convening the meeting and, with the consent of all members present, the Notice was taken as read.

**3. RESOLUTIONS**

3.1 The resolutions (**Resolutions**) to:

3.1.1 delete the Company's articles of association in their entirety and to replace them with the articles of association (**Articles**) attached to the Notice was duly proposed and voted upon by the members by way of special resolution; and

3.1.2 further to the adoption of the Articles, to appoint Michelle Aldous and Peter Turvey as directors of the Company with immediate effect was duly proposed and voted upon by the corporate members by way of ordinary resolution.

3.2 It was noted that the following members had voted in favour of the Resolutions by proxy:

- 3.2.1 Caroline Cooper;
- 3.2.2 Gemma Tame;
- 3.2.3 David Amblin;
- 3.2.4 L Geary;
- 3.2.5 Richard Thurmott;
- 3.2.6 Christopher Ferry;
- 3.2.7 Rachel Knock;
- 3.2.8 Matthew Boardman;
- 3.2.9 Oliver Howard;
- 3.2.10 Philip Turvey;
- 3.2.11 Emma Wilkins;
- 3.2.12 Shannon Freeman;
- 3.2.13 Robert Smith;
- 3.2.14 Simon Grosvenor;



- 3.2.15 Michael Pow;
- 3.2.16 Gareth Langford;
- 3.2.17 Emma Pryde;
- 3.2.18 Ben Cornish; and
- 3.2.19 Michael Pettifor.

3.2 The chairperson declared that the Resolutions had been duly passed.

**4. FILING**

4.1 The Chairman asked the secretary to file:

- 4.1.1 a copy of the Resolutions at Companies House within 15 days of them being passed together with a copy of the Articles; and
- 4.1.2 Companies House forms AP01 in respect of the director appointments.

**5. OTHER BUSINESS**

There being no other business, the chairman declared the meeting closed.



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**CHAIRMAN**