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COMPANIES HOUSE

22 PARK CRESCENT LIMITED
(Company Number: 1876273)

Minutes of an Extraordinary General Meeting of 22 Park Crescent Limited (Company) held at 135 Aztec West, Bristol. BS32 4UB on 30th November 2020 at 1pm.

PRESENT: Ewan Lockhart (as proxy for Carlo Seidel, Flat 52), Diana Eames (as proxy for John Gower, Flat 2) and Ewan Kilgour (as proxy for John Gower, Flat 20).

1. CHAIRPERSON

Mr. Lockhart was appointed chairperson of the meeting and chaired the meeting throughout.

2. NOTICE AND QUORUM

2.1 The notice for this EGM was served on all shareholders in line with the articles of the Company.

2.2 The chairperson reported that a quorum was present. The directors received 21 proxy votes and there were 3 attending shareholders who were voting. Accordingly, the chairperson declared the meeting open.

3. BUSINESS TO BE DISCUSSED

The following resolution is to be discussed and put to a vote:-

To amend the Articles of Association of the Company by the addition of the following articles as Article 23 and Article 24:

Attendance and speaking at general meetings

- 23.** (1) A person is able to exercise the right to speak at a general meeting when that person is in a position to communicate to all those attending the meeting, during the meeting, any information or opinions which that person has on the business of the meeting.
- (2) A person is able to exercise the right to vote at a general meeting when—
- (a) that person is able to vote, during the meeting, on resolutions put to the vote at the meeting, and
- (b) that person's vote can be taken into account in determining whether or not such resolutions are passed at the same time as the votes of all the other persons attending the meeting.
- (3) The directors may make whatever arrangements they consider

appropriate to enable those attending a general meeting to exercise their rights to speak or vote at it.

- (4) In determining attendance at a general meeting, it is immaterial whether any two or more members attending it are in the same place as each other.
- (5) Two or more persons who are not in the same place as each other attend a general meeting if their circumstances are such that if they have (or were to have) rights to speak and vote at that meeting, they are (or would be) able to exercise them.

Means of communication to be used

24. (1) Subject to article 24.2, any notice, document or other information shall be deemed served on, or delivered to, the intended recipient:

if delivered by hand, on signature of a delivery receipt or at the time the notice, document or other information is left at the address; or

if sent by pre-paid United Kingdom first class post, recorded delivery or special delivery to an address in the United Kingdom, at 9.00 am on the second Business Day after posting; or

if sent by pre-paid airmail to an address outside the country from which it is sent, at 9.00 am on the fifth Business Day after posting; or

if sent or supplied by e-mail, one hour after the notice, document or information was sent or supplied; or

if deemed receipt under the previous paragraphs of this article 24.1 would occur outside business hours (meaning 9.00 am to 5.30 pm Monday to Friday on a day that is not a public holiday in the place of deemed receipt), at 9.00 am on the day when business next starts in the place of deemed receipt. For the purposes of this article, all references to time are to local time in the place of deemed receipt.

- (2) To prove service, it is sufficient to prove that:

if delivered by hand the notice was delivered to the correct address; or if sent by post or by airmail, the envelope containing the notice was properly addressed, paid for and posted; or if sent by e-mail, the notice was properly addressed and sent to the e-mail address of the recipient.

4. RESOLUTION

After careful consideration, a vote was taken by a show of hands and it was resolved that the resolution was passed by special resolution. There were 18 votes for and 4 votes against.

5. FILING

The chairperson agreed to arrange the filing of the amended Articles of Association at Companies House

6. CLOSE

There was no further business and the chairperson declared the meeting closed.



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Chairperson

30.11.2020
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(Date)