

2667604

**ANNUAL GENERAL MEETING
ALDER HEY FAMILY HOUSE TRUST LIMITED
14th November 2006**

Minutes of the Annual General Meeting held at the Ronald McDonald House, Alder Road, Liverpool,
on Tuesday 14th November 2006

Members Present :

Carol Hart (Chair)
Ed Oliver
Vicky Merison
Margaret Balmer
Fred Jones
Sylvia Lewis
Alison Harley

Apologies :

Rob Hales (Treasurer)
Roger Franks
Roger Cooke
Angela Jones

In Attendance :

Jan Thomas (in attendance).
Sheila Rogers

1. The Chairman read the Notice of Meeting (taken as read)

2. The Chairman read the Auditors Report (taken as read)

3. The Chairman proposed:

“That the Report of the Directors and the Audited Accounts for the year ended 31st March 2006, now submitted to this meeting be and are hereby received and that no dividend be paid”

Ed Oliver seconded the resolution, which was put to the Meeting and declared carried.

4. The Chairman proposed:

“That Messrs Duncan Sheard Glass be and are hereby elected as Auditors of the Company, to hold office until the conclusion of the next Annual General Meeting”

Fred Jones seconded the resolution, which was put to the Meeting and declared carried.

5. The Chairman proposed, due notice and a copy of the resolution having already been given, that the attached special resolution be passed giving both power and permission to take out Trustee Indemnity Insurance. The resolution was passed unanimously.

6. The minutes from the last Annual General Meeting held on 8th November 2005 were approved and signed

Declared as a true copy of the Minutes of the Annual General Meeting of Alder Hey Family House Trust Limited

Ed Oliver

Rob Hales

