

MARLBOROUGH KNIGHTSBRIDGE (Management) LTD

Minutes of the Eighth Annual Meeting

on Wednesday 3rd May 2000

**St. Columba's Church,
Pont Street, London, SW3**



Present **Directors:** Mr. J. Clevely [Chairman]; Mrs. P. Davis; Mr. Stuart Paton; Ms K Cullen, Dr. B. Galbally and Mrs R Fairhurst (Secretary)

Apologies were received from Dr. I. Schoolar and D. Sinclair.

Shareholders of Flat Nos 38, 79, 142 and proxy votes were received from Flat Nos. 37, 60, 63, 80, 88, 90, 96, 109, 110, 128, 131, 138, 134, 155, 158.

In attendance: Mr Richard Waters and Mr Mark Rose of Smith Waters.
Mr. David Randlesome of Silver Altman.

Before the meeting commenced The Chairman, on behalf of the Board, expressed his sorrow on the recent death of Mr. Pryce and Mr. Vella.

Minutes of the 7th AGM were approved by the meeting.

Share Transfer No. 46 for Flat No. 60 was also approved.

1. After a brief discussion it was proposed by Mr. Noel and seconded by Mrs Coombes that the directors report and the audited financial statements for the year ended 25 December 1999 be adopted. This was agreed unanimously.
2. It was decided that items 2, 3, 4 and 5 on the Agenda should be taken 'on bloc'. Ms Bridgeman proposed and Mrs Coombes seconded that the four directors retiring should be elected for a further term.
5. **Reappointment of the auditors.** This was proposed by Mr. S. Paton and Seconded by Mrs P Davis.
6. **Membership of Association and Articles.**
Item 7 Proposed by Mrs. Coombes and Seconded by Ms Bridgeman.
Item 8 Proposed by B. Galbally and Seconded by Mr. Noel.
7. **Allotment of Shares**
Proposed by Ms K. Cullen and Seconded by Mr. Paton.

Before the meeting closed at 8.30 p.m. a special vote of thanks was proposed to Mrs Combes and to Jemima-Jane Currie for their hard work to maintain the garden and to Mr. F. Bowman for his help and courtesy throughout the year.

Mr Richard Waters proposed a 'thank you' to all the directors and the secretary for their support and hard work throughout the year

A glass of wine was offered at the end of the meeting.

MKM Ltd
AGM Mins 04.05.00