

**MINUTES OF THE ANNUAL GENERAL MEETING  
AMICREST HOLDINGS PLC**

Held at Grove Lodge, 287 Regents Park Rd, London N3 3JY

On the 28<sup>th</sup> August 2015 at 10.00am

**Present:** G.A. Lee (in the chair)  
E Elliott

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There being a quorum present, the Mr Lee opened the meeting. All resolutions were approved by a show of hands as follows:

Resolution 1 By a show of hands, 2 were in favour, none against  
Resolution 2 By a show of hands, 2 were in favour, none against  
Resolution 3 By a show of hands, 2 were in favour, none against  
Resolution 4 By a show of hands, 2 were in favour, none against  
Resolution 5 By a show of hands, 2 were in favour, none against

There being no further business, the meeting ended.



Chairman