

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

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

On Friday 6th November 2013

Present: G.A. Lee (in the chair)
V Lipien
R Yorke-Starkey
E Elliott

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

Any other business.

There being no other business and the meeting ended.

Chairman