

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

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

On Friday 7<sup>th</sup> November 2014

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