



Minutes of the Extraordinary General Meeting

Aros Hall, Tobermory, Isle of Mull

13th August 2018

Apologies received: A Cripps, J Dunlop, M Phillips

Chairman read out the following statement:

“Adoption of new articles of association

To consider and, if thought fit, pass the following resolution, which will be proposed as a special resolution of the Company: -

THAT the regulations set out in the document tabled at the meeting and (for the purpose of identification) signed by the chairperson of the meeting, be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.”

Main changes explained by B Swinbanks, these were outlined in the notice which was issued to members and made public on the website.

Discussion. R West added some clarification. No other questions from the floor.

Vote. Papers were distributed to members and 38 papers returned

Votes counted

Announce result

- 38 members present voted in favour
- 8 members voted by proxy in favour
- 0 members voted against
- 0 members abstained

The Chairman Brian Swinbanks declared the vote passed in favour of adoption of the new Articles of Association.

- – End of THA Business at 8.50pm

Signed..........Brian Swinbanks Chairman