

KINGSWOOD COURT (CHORLEY) MANAGEMENT COMPANY LIMITED

Minutes of the AGM 2016-11th May 2016 held at 5 East Terrace Business Park

Chairman Mr Michael Critchley

In attendance (Directors) Michael Critchley, Dave Twist and Clair Cunningham
(Managing Agents) Alan McNaughton and Jan Ashburn

Residents Mr Roger Dawson

Apologies Lesley Collen
Vivienne West

Report of the Directors

The Annual Report of the Directors as Published in the Annual Accounts was presented by the Chairman and passed unanimously.

Presentation of the 2015 Annual Accounts

The Annual Accounts were presented and adopted unanimously.

Appointment of Auditors

Abrams Ashton was duly appointed as auditors for the ensuing 12 months.

Re-election of Directors retiring by rotation

Mr Dave Twist was re-elected and will continue to serve as a Director of the Company.

12th May 2016