

**1<sup>st</sup> Annual General Meeting of Azelin Court RTM Company Ltd**  
**held at**  
**Stratton Park House, Wanborough Road, Swindon, SN3 4HG at 7.00pm on 17 July 2007.**

1. To receive and consider the Dormant Company Accounts for the period to 31 March 2007

The statutory accounts for the period to 31 March 2007 had previously been sent to all owners. Copies were also available at the meeting. The members present and represented by proxy unanimously agreed to receive the Dormant Company Accounts for the period to 31 March 2007.

2. Proposal to take advantage of the new provisions of the 2006 Companies Act.

The members present and represented by proxy unanimously agreed to take advantage of the new provisions of the 2006 Companies Act to allow electronic communication of statutory documents to members.

*Retirement of Directors – Under the Articles of Association all the directors of the company retire at the first AGM.*

3. The directors propose that G Sumner be re-elected as a director.

The members present and represented by proxy unanimously agreed to re-elect G Sumner as a director.

4. The directors propose that N Fisher be re-elected as a director.

The members present and represented by proxy unanimously agreed to re-elect N Fisher as a director.

5. The directors propose that J Morris be re-elected as a director.

The members present and represented by proxy unanimously agreed to re-elect J Morris as a director.

There being no further business the meeting closed at 8.30pm