



**Dock Street Management Limited**

**Minutes of Extraordinary General Meeting**

**19:00 Thursday 14<sup>th</sup> January 2010**

City Inn Hotel, Leeds

1 Dock Street  
Leeds  
LS10 1NA

**Attendees**

Matt Ward (Director, Action Property Management) **CHAIR**  
Kerstin Ward (Company Secretary, Dock Street Management)  
Alison Blenkinsopp (Director, Dock Street Management)  
Marcos White (Director, Dock Street Management)  
Haifa Madi (Proposed Director, Dock Street Management)  
Danny Shute (Dock Street Freehold Director)

Clive Bristow, Eithne Meade, Alice Locker, Linda Phipps

**Apologies**

Margaret and Jeffrey Eastwood

**Minutes**

The Extraordinary General Meeting of Dock Street Management Company was opened by Matt Ward.

Welcome and introductions were completed by Matt Ward.

Matt Ward explained the purpose of the meeting was to appoint a new Director to assist Alison Blenkinsopp in her role. Matt introduced Haifa Madi to the group and identified that Marcos White was resigning. Matt thanked Marcos for his hard work and input as a Director on behalf of Dock Street Management and Action Property Management.

**2) Voting**

It was confirmed that all persons present were entitled to vote as members of the Company.

Matt Ward invited questions in relation to the Ordinary Resolutions prior to voting taking place.

Matt Ward asked for a show of hands to elect Haifa Madi as a Director of Dock Street Management.

(10 votes for, 0 against). Majority vote, Haifa Madi to become a Director.

Members voted to close the meeting.