
MINUTES OF ANNUAL GENERAL MEETING
THE PARAGON CENTRE MANAGEMENT COMPANY LIMITED
Tuesday 22nd June 2010 @ 7pm
The Paragon, 43 Searles Road, London, SE1 4YL

<u>Present:</u>	F Maia	(FM)	Director
	M Jones		Director
	Cllr T McNally		Director
	J Feix		Director
	Adam Douglas	(AD)	Rendall & Rittner Limited
	Flat 9		Mr. Thomas
	Flat 10		Mr. Sime
	Flat 12		Mr. Bain
	Flat 14		Mr and Mrs Rosie
	Flat 16		Mr. Madrignac and Miss. Dholakia
	Flat 21		Mr. Ferrari
	Flat 22/23		Mr. Brink
	Flat 26		Mr. O'Daly
	Flat 32		Mr. DeFaut
	Cottage 52A		Mr. Timoner

Apologies & Proxy Votes:

Flat 1	Mr. Cherrett & Miss. Gilbert
Flat 2	Mr. Mactaggart
Flat 3	Mr. Swaby and Miss. James
Flat 4	Mr. Preston
Flat 5	Ms. Flemming
Flat 6	Miss. Briguglio
Flat 7	Mr. Matthews
Flat 11	Mr and Mrs Hall
Flat 15	Mr and Mrs McCarthy
Flat 17	Mr and Mrs Birt
Flat 19	Mr. Colin and Miss. Dèe
Flat 20	Ms. Cook
Flat 25	Mr. Maltby
Flat 27	Mr. Oxley
Flat 30	Mr. Coats
Flat 31	Mr. Cropper and Miss. Sommerville
Cottage 44	Miss. Simkin
Cottage 45	Mr and Mrs Han
Cottage 47	Mr. Drew
Cottage 49	Mr. Berry and Miss. Delyth
Cottage 50	Mr. Goodey
Cottage 51	Mr. O'Sullivan
House 55	Mr. Quinn
House 56	Nice BD Limited
House 57	Mr. Watts
House 58	Mr. Siwek
House 59	Mr. Stratulat

1. **Apologies**

The above shareholders who are listed as present or by proxy have been recorded following the original intended AGM held on the 15th June 2010 and also the reconvened AGM held on 22 June, as per the Memorandum and Articles.

2. **To receive and adopt the Report of the Directors and the Certified Accounts of the Company for the year ending 31st March 2008**

Carried with 38 votes.

3. **To propose Keith Reynolds Associates as independent auditor to the company are changed to Plummer Parsons and to authorise the Directors to fix their remuneration.**

Carried with 36 votes.

4. **Election of Directors**

Directors carried with 38 votes.

5. **Special Resolution; to adopt new Memorandum & Articles of Association for the company.**

Carried with 37 votes.

6. **Chairman's Report**

The report was provided in the AGM held on 15th April 2010, with informal minutes provided.

7. **Any Other business**

None.

There being no further business the meeting ended at approximately 7.30pm.
