

**George Killoughery Ltd.**43A Willow Lane  
Mitcham, Surrey  
CR4 4NA**Tel:** 020 8648 3737**Fax:** 020 8685 1405[www.killoughery.eu](http://www.killoughery.eu)**SHAREHOLDERS MEETING OF GEORGE KILLOUGHERY LIMITED.**Date & time: Tuesday 26<sup>th</sup> July 2022 11.30.a.m.

Venue: The meeting was held at the Company's Offices at 43a Willow Lane, Mitcham, Surrey.

In attendance: Mr. George J Killoughery (as a Director and Shareholder of the Holding Company, Killoughery Holdings Limited

: Mrs M Doran, (as a shareholder of the Holding Company)

Ms Donna McBride, (to take the minutes of the meeting)

Notice of the meeting: all parties waived any requirement for notice of the meeting.

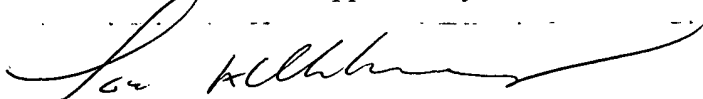
Chairman: The meeting was chaired by: Mr George J Killoughery.

The resolution put before the meeting was that the existing Article 13 of the Articles of Association be replaced with the wording:

*The number of Directors shall not be less than one, nor more than five. The quorum necessary for the transaction of the business of the directors may be fixed by the directors, and unless so fixed shall be two, unless there is a sole director in which case the quorum shall be one. Clause 99 of Table A shall not apply.*

The proposal was approved by all present, the meeting was adjourned.

The minutes were approved by:

Mr George Killoughery  
(Chairman)