

The Pilkington Glass Collection Trustee Company Limited.

**Minutes of the Twenty First Annual General Meeting
of the Company held at the World of Glass, St Helens
On Tuesday 05th October 2020 at 03:30 pm.**

Present:

Dr David Bricknell (Chair)
Lady Kirsty Pilkington
Mr Matt Buckley
Mr Michael Farrow

In attendance:

Ms Kay Greenhalgh (Company Secretary)

1. Minutes of the 20th Annual General Meeting of the Company held on 29 October 2019 were approved, for signing by the Chair.
2. It was resolved that the accounts for the year to 31 March 2020, as submitted to the meeting, be approved subject to one amendment prior to the Chair signing.
Page 2 fourth paragraph: Lady Kirsty Pilkington is also a director of The World of Glass.
3. It was resolved that Lady Kirsty Pilkington be re-appointed as Director of the Company.

..... Chair

