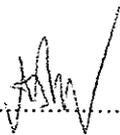


Astormile Ltd.  
Minutes of the Annual General Meeting Held at the Chineham Village Hall  
7<sup>th</sup> April 2015

**Present:**

Mr. J. cooper ~~.....~~, Mr.R. Fairbain ~~.....~~ and Miss A. Kirk ~~.....~~

1. **Introduction**  
This was taken as read
2. **Apologise for absence**  
  
Eric McCloud ~~.....~~
3. **Minutes of the Last Meeting**  
Agreed
4. **Matters arising**
5. **Adoption of annual Accounts for 2013 – 2014**  
  
The accounts were approved and adopted
6. **Appointment of Directors**  
  
All Directors were reelected
7. **Appointment of Company Secretary**  
  
Mr. McCloud agreed to remain as company secretary.
8. **Appointment of Auditors and Bankers.**  
  
A.J.Carter was re-appointed auditors and Lloyds Bank were re-appointed as Bankers.
9. **Any other business**  
  
None

Signed.....  ..... Dare..... 12.4.16 .....