

MINUTES OF GREENER EALING LIMITED ANNUAL GENERAL MEETING HELD AT 1:00PM ON TUESDAY 27 SEPTEMBER 2022. (HELD VIRTUALLY PURSUANT TO S360A COMPANIES ACT 2006).

Present:	Mike Boulton	Chair and Director, Greener Ealing Limited	Chair
	Alison Reynolds	Director, Greener Ealing Limited	AR
	Kieran Read	Director, Greener Ealing Limited	KR
	Lucy Taylor	Shareholder Representative, Ealing Council	LT
	Kevin O'Leary	Managing Director, Greener Ealing Ltd	KO
	Katarina Pohancenikova	Head of Finance, Greener Ealing Ltd	KP
	Lizzie Purewal	Bridgehouse Company Secretaries (Minutes)	LP

Action

1. Welcome and Address

- 1.1. The Chairman addressed the meeting and declared it open in accordance with the Rules of the Company.

The Chairman confirmed that the quorum requirement was one Shareholder and confirmed the meeting was quorate and could proceed to formal business.

2. Ordinary Resolution

2.1. Motion:

- To receive the Directors Report and Statutory Report of the Company for the year ended 31 March 2022.

- 2.2. A vote was taken on the Motion **and the Motion was carried** on account of approval from the Shareholder representative.

3. Concluding Remarks

- 3.1 The Chairman confirmed there was no other business. The meeting was declared closed at 1.02pm.

Signed


Mike Boulton (Sep 28, 2022 09:33 GMT+1)

Date

Sep 28, 2022

Chair of the Board







Request for signature: GEL AGM Minutes - 2022 09 27

Final Audit Report

2022-09-28

Created:	2022-09-27
By:	Lizzie Purewal (Lizzie@bhcsecretaries.co.uk)
Status:	Signed
Transaction ID:	CBJCHBCAABAApWxTuHK3P9ADg-F6EVK9hP5KuuUM8_BD

"Request for signature: GEL AGM Minutes - 2022 09 27" History

-  Document created by Lizzie Purewal (Lizzie@bhcsecretaries.co.uk)
2022-09-27 - 12:57:45 PM GMT- IP address: 2.219.167.180
-  Document emailed to mikeboul1@aol.com for signature
2022-09-27 - 12:58:42 PM GMT
-  Email viewed by mikeboul1@aol.com
2022-09-28 - 8:32:45 AM GMT- IP address: 88.111.86.56
-  Signer mikeboul1@aol.com entered name at signing as Mike Boul
2022-09-28 - 8:33:47 AM GMT- IP address: 88.111.86.56
-  Document e-signed by Mike Boul (mikeboul1@aol.com)
Signature Date: 2022-09-28 - 8:33:48 AM GMT - Time Source: server- IP address: 88.111.86.56
-  Agreement completed.
2022-09-28 - 8:33:48 AM GMT