



Resolutions to be passed at the Station to Station AGM 2021, if you would like a copy of this to vote with you can request a Form of Proxy with which to do this.

Resolution
Resolution 1 - To receive and adopt the Accounts of the Company for the year ended 31st March 2021 together with the Reports thereon of the Directors and the auditors of the Company.
Resolution 2 - To appoint Haines Watts as the auditors of the Company until the conclusion of the next General Meeting at which accounts are laid before the Members and to authorise the Directors to determine their remuneration.
Resolution 3 - THAT John Price who retired by rotation at this meeting be reappointed as a Director of the Company until such time as he is required to retire by rotation pursuant to the Company's articles of association.
Resolution 4 - THAT Stephanie Correia who retired by rotation at this meeting be reappointed as a Director of the Company until such time as she is required to retire by rotation pursuant to the Company's articles of association.
Resolution 5 - THAT Domani Beer (Otter Cafe) who retired by rotation at this meeting be reappointed as a Director of the Company until such time as she is required to retire by rotation pursuant to the Company's articles of association.
Resolution 6 - THAT Damion Viney (Co-accounting) who retired by rotation at this meeting be reappointed as a Director of the Company until such time as he is required to retire by rotation pursuant to the Company's articles of association.
Resolution 7 - THAT Guy Bridger (Taxfile) who retired by rotation at this meeting be reappointed as a Director of the Company until such time as he is required to retire by rotation pursuant to the Company's articles of association.
Resolution 8 - THAT Michael Johnson (Book & Record Bar) who retired by rotation at this meeting be reappointed as a Board Member of the Company until such time as he is required to retire by rotation pursuant to the Company's articles of association.
Resolution 9 - THAT Esther Plumtree who retired by rotation at this meeting be reappointed as a Board member of the Company until such time as she is required to retire by rotation pursuant to the Company's articles of association.
Resolution 10 - THAT Hayley McIntyre (H&M meats) who retired by rotation at this meeting be reappointed as a Board member of the Company until such time as she is required to retire by rotation pursuant to the Company's articles of association.
Resolution 11 - THAT Kelly Mclymont (The Shout House) who retired by rotation at this meeting be reappointed as a Board member of the Company until such time as she is required to retire by rotation pursuant to the Company's articles of association.
Resolution 12 - THAT Anthony Campling (resident) who retired by rotation at this meeting be reappointed as a Board member of the Company until such time as he is required to retire by rotation pursuant to the Company's articles of association.
Resolution 13 - THAT Helena Rivera (A Small Studio) who retired by rotation at this meeting be reappointed as a Board member Company until such a time as she is required to retire by rotation pursuant to the Company's articles of association.
Resolution 14 - THAT Sherine Vassel (My Skin UK) be appointed as a Board member of the Company until such a time as she is required to retire by rotation pursuant to the Company's articles of association.
Resolution 15 - THAT Melissa Chubb (Andrea Felice Bespoke Designs) be appointed as a Board member of the Company until such a time as she is required to retire by rotation pursuant to the Company's articles of association.
Resolution 16 - THAT Eammon Sweeney (Blackbird Bakery) resign as a Board member of the Company.

You will need to return your proxy vote to us by 5.00 pm Monday 18th October 2021. Email: info@stationtostation.london