

29 April 2014

**ENFIELD ISLAND VILLAGE TRUST
EXTRAORDINARY GENERAL MEETING 28 APRIL 2014**

Our report of voting for above meeting, which closed at 22:15 pm on Monday 28 April 2014, is as follows:

Votes cast by post:	48	
Votes cast online:	87	
Votes cast at EGM:	61	
Total number of votes cast:		196
Number of votes found to be invalid:		42
Total number of valid votes to be counted:		154

Resolution 1:

‘Ordinary resolution: that in accordance with section 198 of the Companies Act 2006, Vladimir Ioannou be removed from office as a director of the Company with effect from the close of the meeting.’

Result

Number voting FOR	51	(33.1% of the valid vote)
Number voting AGAINST	103	(66.9% of the valid vote)
TOTAL	154	(100% of the valid vote)

Resolution 2:

‘Ordinary resolution: that in accordance with section 198 of the Companies Act 2006, Iveta Nemcova be removed from office as a director of the Company with effect from the close of the meeting.’

Result

Number voting FOR	53	(34.4% of the valid vote)
Number voting AGAINST	101	(65.6% of the valid vote)
TOTAL	154	(100% of the valid vote)

Continued...



Resolution 3:

‘Ordinary resolution: that in accordance with section 198 of the Companies Act 2006, Carmen Wallace be removed from office as a director of the Company with effect from the close of the meeting.’

Result

Number voting FOR	53	(34.4% of the valid vote)
Number voting AGAINST	101	(65.6% of the valid vote)
TOTAL	154	(100% of the valid vote)

Resolution 4:

‘Ordinary resolution: that in accordance with section 198 of the Companies Act 2006, Daniel Campos be removed from office as a director of the Company with effect from the close of the meeting.’

Result

Number voting FOR	50	(32.5% of the valid vote)
Number voting AGAINST	104	(67.5% of the valid vote)
TOTAL	154	(100% of the valid vote)

Resolution 5:

‘Ordinary resolution: that in accordance with section 198 of the Companies Act 2006, Trevor Gibson be removed from office as a director of the Company with effect from the close of the meeting.’

Result

Number voting FOR	49	(31.8% of the valid vote)
Number voting AGAINST	105	(68.2% of the valid vote)
TOTAL	154	(100% of the valid vote)

Continued...

Resolution 6:

‘Ordinary resolution: that in accordance with section 198 of the Companies Act 2006, Abhay Shah be removed from office as a director of the Company with effect from the close of the meeting.’

Result

Number voting FOR	51	(33.1% of the valid vote)
Number voting AGAINST	103	(66.9% of the valid vote)
TOTAL	154	(100% of the valid vote)

Electoral Reform Services can confirm that, as far as reasonably practicable, every person whose name appeared on the electoral roll supplied to us for the purpose of the ballot:-

- a) was sent the details of the ballot and
- b) if they chose to participate in the ballot, had their vote fairly and accurately recorded.

All voting material will be stored for six months.

Yours sincerely



Barnaby Ho
Head of Community Sector

