

14/11/13

EIVT MINUTES

Location: Harston Drive, Enfield Island Village EN3

Present: Vladimir Ioannou (VI)
Iveta Nemcova (IN)
Daniel Campos (DC)
Carmen Wallace (CW) by Proxy

Minutes

The meeting was convened at 19:00 in order to agree to new banking arrangements with HSBC Bank.

As a result of the recent removal of Mark Novak, Andrew Colledge, John Ioannou and Martin Jewels and the appointment of Daniel Campos as a new trustee it necessitated to convene this meetings in order to pass a resolution to change the banking facilities with HSBC.

Change of Banking arrangements in respect to cheques

The proposal is to remove Andrew Colledge from the banking mandate and appoint Daniel Campos as additional signatory to all the Bank accounts of Enfield Island Village Trust and that Vladimir Ioannou and any one of the other signatories could countersign cheques.

VOTE: FOR (4) AGAINST (0) ABSTAIN (0)

Internet Banking:

The proposal to set up new internet banking facilities with HSBC with a two stage authorisation.

Vladimir Ioannou to be the primary user with any one of the other signatories to counter authorise payments.

VOTE: FOR (4) AGAINST (0) ABSTAIN (0)

Having no other business the meeting was closed at 19:10.

Signed:



Vladimir Ioannou
For and on behalf of Enfield Island Village Trust
14/11/13