



1 Present

Sarah Morris
Phil Zjalic
Mukund Patel
David Cox
Mark Dunne
Steve George
Derek Gee
Dave Camp
Helen Newman
Alan Knibb
Dennis Harrington
Richard Daniels

Danny Pollock
Robert Edwards
Leslie Morrison
Andrew Rowe
Matthew Self
Chris Hinge
Nigel Blunt
Adrian Rowlands
Suki Bhamra
Greg Keeling
Fiona Fanning

2 Apologies

John Richardson
David Scott

Phil Harris
Steve Dodsworth

3 Welcome

Sarah Morris welcomed and thanked all of those that attended the EGM.

4 Articles of Association

Mukund Patel reiterated that the vote would be for the new Articles of Association to replace the previous ones from 1999 when SCALA Ltd was formed. The articles were based upon government model articles and with the help of our lawyers had been adapted for SPACES requirements.

Those present were asked to vote for the articles.

22 voted to accept the articles, there were zero non acceptance of the article and no abstentions

Mukund then declared that he had received 13 proxy votes in favour of accepting and 1 against accepting.

Mukund Patel announced that the vote was 35 in favour and 1 against accepting and as vote was 97% in favour of accepting the articles the new Articles of Association would be adopted.

Sarah Morris once again thanked all of those present and who had sent proxy votes.

Fiona Fanning, SPACES Manager, 26th June 2015