

Landmark Place (Management) Limited

Extraordinary General Meeting

Monday 16th February 2009

AGENDA

- 1. Appointment of Meeting Chair**
- 2. Apologies**
- 3. Proxies**
- 4. Ratification of existing Directors**
- 5. Appointment of new Directors**
- 6. Report of the Directors**
- 7. Landmark Place Managing Agent**
- 8. A.O.B.**

LANDMARK PLACE (MANAGEMENT) LIMITED

EGM 16th FEBRUARY 2009

Directors – Current

Robin Alldred - 135

Andy Crossey - 230

Denis D'Auria - 156

Teresa Dominguez - 212

Graham Winter - 76

Directors – Proposed

Robert Hopkins - 59

Michael Johnson – 1 & 205

John Jones - 180

Doug Petty - 91

BELOW IS A CHART SHOWING THE VARIOUS RELATIONSHIPS

