

2 Consideration of Resolutions

Resolution A

SPECIAL RESOLUTION

'We agree to an amalgamation with Crossroads Care Bucks and Milton Keynes (Company Number 1060982)'

Anthony Newman proposed and Malcolm Ellis seconded the proposal that the Resolution be approved It was approved unanimously including 5 Proxy votes given to the Chair

Resolution B

ORDINARY RESOLUTION

'We agree that all of the assets and liabilities of the Company (including but not limited to the following bank accounts, property and contracts) shall be transferred to Crossroads Care Bucks and Milton Keynes on the date of the amalgamation Following this the Trustees will proceed with winding up the Company'

Anthony Newman proposed and Malcolm Ellis seconded the proposal that the Resolution be approved It was approved unanimously including 5 Proxy votes given to the Chair

FILING

The Company Secretary agreed to file copy of these Resolutions within 14 days

3 Any Other Business

There being no other business the meeting was closed at 12 45pm



**MINUTES OF EXTRAORDINARY GENERAL MEETING OF HILLINGDON CROSSROADS
CARING FOR CARERS (trading as Crossroads Care Hillingdon)**

HELD ON 16TH AUGUST 2012 AT 12.30PM

Members Present	Pauline Irons	Chair
	Ken Nettleton	Treasurer/Company Secretary
	Malcolm Ellis	Trustee/Director
	Jim O'Connor	Trustee/Director
	Mary Edmonds	Trustee/Director
	Derek Butters	Trustee/Director
	Stephen Otter	Trustee/Director
	Anthony Newman	Trustee/Director
Non Members Present	June Daniell	Care Services Manager
	Richard Brook	Chief Executive Crossroads Care Bucks and Milton Keynes
Apologies for Absence	Mr A Preston	Member
	Mr H Dearing	Member
	Miss J Harding	Member
	Mr A Seth-Smith	Member
	Mrs J Prosvic	Member
	Mr M Bodle	Member

In opening the meeting there being more than 5 Members present the Chair declared it quorate

**1 Explanation and discussion of reasons for proposal to amalgamate with
Crossroads Care Bucks and Milton Keynes**

The Chair referred to the letter she had sent to Members on 10th July 2012 and asked whether there were any questions or further information required. No issues were raised.