



MINUTES OF AGM 24 April 2024  
FAMILY BUSINESS UK

BUSINESS:

1. To approve minutes of AGM dated 10th November 2022
2. To receive and adopt the audited accounts for the year ended 31 December 2023.
3. To announce that we will instigate a tender process to review the audit company and authorise the Directors to fix their remuneration once one is chosen.
4. To appoint Steve Rigby, of the Rigby Group PLC as a Director
5. To announce that Andrew Osborne, of Osborne Group, has retired as Director
6. AOB

- Resolution 1 - To approve the minutes of the 2022 AGM: the resolution was approved
- Resolution 2 - To receive and adopt the audited accounts for the year ended 31 December 2023: the resolution was approved
- Resolution 3 - To reappoint Saffery Champness as auditors and authorise the Directors to fix their remuneration: Saffery LLP are no longer to be re-appointed as the company auditors. It was resolved that the company would no longer be subject to an annual audit, given that there is no statutory obligation to conduct same. By way of rotation, it was also resolved to appoint Pitt Godden & Taylor LLP, in 2025 to undertake external accounting and tax compliance services on behalf of the company. The directors would approve their remuneration
- Resolution 4 - To appoint Steve Rigby as Director: the resolution was approved
- Resolution 5 - To announce Andrew Osborne's retirement as Director: the resolution was approved

There being no further issues the meeting closed.

By order of the Board

Sir James Wates CBE  
Chairman