

Minutes of the 1st Annual General Meeting of the East of Scotland Public House Limited which took place in The Courts at The Gothenburg Prestonpans on July 24th 2003

Present: Much Hon. Baron of Prestoungrange (in the Chair)
Much Hon. Baron of Dolphinstoun
Lady of Prestoungrange
Mathew Wills Yr. of Prestoungrange*
Sylvia Burgess, Baron Sergeand, (Secretary)
Anne Taylor, Dempster

1. Report from the Directors

Reported: 1.1 That the Company had not yet commenced trading and that Planning Consents and Licences were not yet available for the extension.

1.2 That the Company would be receiving the management contract for the Bars at The Gothenburg from the landlord, and these were expected to be from Prestoungrange Gothenburg Inc. after the Baron & Lady of Prestoungrange cease to use the premises as their principal residence, with Marriotts Professional Services Limited as co-ordinators of all trading activities on site for the landlord.

1.3 That a detailed report of progress had been provided by Stephen Larcombe of Purple Design and was available for inspection.

1.4 That Target Opening Day has now been revised to May 2004.

2. 1st Year Accounts to December 31st 2002

Accepted: 2.1 The accounts and Accountant's report as tabled, and thanked Tony Gillingham for his assistance in their preparation.

2.2 That after consultation, the shareholders had elected Dr Richard Dobbins & Co as Auditors for 2002 and 2003 with Tony Gillingham assisting in the preparation of the accounts.

3. Election of Accountant for 2003/ 2004

Agreed: 3.1 That Dr Richard Dobbins & Co be asked to continue as Accountants for the Company during trading years 2003 and 2004.

4. Re-election of Directors

4.1 That all directors be re-elected for the coming year

*

There being no further business the AGM was adjourned for luncheon