



Guarantee Protection Trust Limited  
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**MINUTES OF ANNUAL GENERAL MEETING OF GUARANTEE PROTECTION TRUST**

**ON 26 JULY 2023**

**BOARD MEMBERS PRESENT:**

**MR M EDWARDS  
MR S HODGSON**

1. A number of apologies were received.
2. The minutes of the 2022 Annual General meeting were approved.
3. The accounts for the year ended 31<sup>st</sup> December 2022 were approved.
4. Mark Edwards and Richard Schofield were re-elected as directors.
5. The resolution to pay a dividend to members of £55,000 was unanimously approved.

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Chairman  
Registered Company No: 1764050