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**PATIENTS' FORUM AMBULANCE SERVICES (LONDON) LIMITED**

**2013 ANNUAL GENERAL MEETING of the Company**

**PATIENTS’ FORUM AMBULANCE SERVICES (LONDON) LIMITED**

**SOUTH WING COMMITTEE ROOM, ST THOMAS’ HOSPITAL, LONDON SE1 7EH**

**MONDAY 14 OCTOBER 2013 at 7.30 P.M.**

**MINUTES**

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THE MINUTES OF THE AGM HELD SEPTEMBER 3RD 2012 WERE AGREED A CORRECT RECORD

RESOLVED That the Report and Financial Statement ofthe Company

for the year ended 31 December 2012 be and are hereby ~received and adopted   
by the meeting.

PROPOSED BY: LYNN STROTHER

SECONDED BY: ANGELA CROSS-DURRANT

AGREED NEM CON

RESOLVED That Angela Maria Cross-Durrant, as a Director who had been   
appointed after the last Annual General Meeting and, in accordance with   
the Company's Articles of Association, now retiring, be and is hereby   
re-elected a Director of the Company.

PROPOSED BY: LYNN STROTHER

SECONDED BY: SISTER JOSEPHINE

AGREED NEM CON

RESOLVED That Malcolm Ben Alexander, as a Director retiring by   
rotation in accordance with the Company's Articles of Association, be and   
is hereby re-elected a Director of the Company.

PROPOSED BY: ANGELA CROSS-DURRANT

SECONDED BY: SISTER JOSEPHINE

AGREED NEM CON

RESOLVED That John Garth Larkin, as a Director retiring by rotation   
in accordance with the Company's Articles of Association, be and is hereby   
re-elected a Director of the Company.

PROPOSED BY: ANGELA CROSS-DURRANT

SECONDED BY: MALCOLM ALEXANDER

AGREED NEM CON

RESOLVED That Josephine Mary Udie, as a Director retiring by rotation   
in accordance with the Company's Articles of Association, be and is hereby   
re-elected a Director of the Company.

PROPOSED BY: MICHAEL

SECONDED BY: MALCOLM ALEXANDER

AGREED NEM CON

6. Noted that Joseph Healy was retiring from the Forum. Agreed to acknowledge his contribution at a future

meeting of the Forum.

7. Noted that ONE THIRD OF DIRECTORS retired EACH YEAR and could be rotate with the agreement of members.

John Larkin

Director & Company Secretary

OCTOBER 14TH 2013

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