

TOL ORGANISATION LIMITED

("THE COMPANY")

In line with the Articles of Association (clause 28.1) the Annual General Meeting ("AGM") of Taekwondo Organisation Limited ("The Company") was held on Thursday 13 September 2018 at 09:00hrs.

Attendees:

- Mr Trevor Nicholls - TN
- Mr Kenny Walton - KW
- Mr Philip Morris - PM
- Ms Kelly Lickley - KL
- Mr Matt Archibald - MA
- Ms Shirley Stapleton - SS
- Mrs Adele Stach-Kevitz - ASK

Agenda and Resolutions:

ITEM	TOPIC
1	<p>RESOLUTION 1 - <i>To receive the audited accounts for the period ended 31 March 2018</i></p> <p>The audited accounts were received and approved. TOL's Audit was signed on 28th June and subsequently circulated to TOL board Directors on 16th August. Accounts at the time showed receipt of final quarter funding (Q4) which was then subsequently distributed to constituent organisations.</p>
2	<p>RESOLUTION 2 - <i>To re-appoint Sephtons and to ratify their remuneration</i></p> <p>Sephtons were re-appointed and their remuneration ratified. TOL's registered address is confirmed as Marston House 5, Elmdon Lane, Marston Green, Solihull, West Midlands B37 7DL. TOL's Directors proposed an auditor review before the next AGM with consideration to re-tender the contract in 2019.</p>
3	<p>RESOLUTION 3 - <i>To receive notification of appointment/reconfirmation of constituent organisations' Appointed Representatives</i></p> <p>It was confirmed that TN and KW will remain as Appointed Representatives of BTC and TAGB, respectively. MA was confirmed as the Appointed Representative of GB Taekwondo (registered 17 January 2018) and SS was confirmed as the Appointed Representative of BT (registered 15 August 2018).</p>
4	<p>RESOLUTION 4 - <i>To ratify the change of TOL's registered address, Appointed Representatives and the "Extension Period" of the Service Level Agreements between TOL and BT; TOL and BTC</i></p>

	Service Level Agreements between TOL and BT/BTC were extended under a Deed of Variation, which was approved by BTC, BT and TOL. The approvals acknowledged the change in TOL's registered address, the new Appointed Representative for BT, the change in BT's registered address and the SLA period extension until 31 March 2021.
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Taekwondo Organisation Limited

Registered Office:

Marston House 5
Elmdon Lane
Marston Green
Solihull
West Midlands
B37 7DL

Approved by:

TOL Chairman

A handwritten signature in black ink, appearing to read 'Jale Pachakante'. The signature is stylized with loops and a long horizontal stroke at the end.

Date: 13th September 2018