

The North East of England Process Industry Cluster Limited (the "Company")

(Registered Number: 4612141)

AGENDA

Agenda of the Annual General Meeting of the Company to be held at **The Wilton Centre on Wednesday 13th December 2017 at 3 p.m.**

1. Notice & Quorum
2. Previous minutes - AGM 2015 /16
3. Directors in Office
4. Directors' Interests
5. Chairman's Review
6. Company Accounts
 - 6.1. **Resolution:** To receive and adopt the company's annual accounts for the financial year ended March 2017 together with the directors' report and auditor's report on those accounts.
 - 6.2. **Resolution:** To appoint Robson Laidler, Jesmond, Newcastle upon Tyne NE2 1TJ as the Company's auditors to hold office from the conclusion of the meeting to the end of the next period for appointing auditors under section 485(2) of the Companies Act 2006, at a remuneration to be determined by the directors.
 - 6.3. **Special Resolution:** To increase the subscription fees payable by members each and every year by the Consumer Price Index (CPI) for the September preceding the membership year or such lesser amount as the board may agree. Any variation of fees in excess of this level must be approved by special resolution of the members in general meeting
7. Any Other Business