

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 12th December 2018 at 3 p.m.**

1. Notice & Quorum
2. Previous minutes - AGM 2016 /17
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 2018 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.
7. Any Other Business