

Liverpool City Region Local Enterprise Partnership

ANNUAL GENERAL MEETING 2016

NOTICE is hereby given that the Annual General Meeting of the above mentioned Company will be held at The Plaza, 100 Old Hall Street, Liverpool L3 9QJ on **Tuesday 1 November 2016 at 8.30 am** to consider the following resolutions:

1. **THAT:**

the report of the Directors and Statement of Accounts for the period ended on 31 March 2016, together with the report of the auditors, are hereby adopted and received.

2. **THAT:**

BDO LLP be re-appointed as auditors of the Company and that the LCRLEP Board be authorised to determine the remuneration of the auditors.

3. **THAT:**

the Board member overleaf, who has been reappointed by the Board since the last Annual General Meeting on 3rd November 2015, be reappointed.

By Order of the Board
Matt Noon
Company Secretary

NOTE:

A member entitled to attend and vote at the Annual General Meeting convened by this Notice may appoint a proxy to attend and (on a poll) vote in his/her place. A proxy need not be a member of the Company.

A Form of Proxy is enclosed with this Notice.

The Directors' Report and Statement of Accounts for the year ended 31 March 2016 (copy enclosed) will be presented at the AGM for approval.

DATED: 7 October 2016

Liverpool City Region Local Enterprise Partnership

Board Members re-appointed since 3rd November 2015

(in accordance with Article 23.10 of the Articles of Association adopted on 16th March 2012 as amended)

Board Member	Date Re-appointed
Mrs Amanda Lyne Founder & Lead Consultant Director	Burgundy Gold Ltd 21 st April 2016