

NOTTINGHAM FOREST PARTNERSHIP

MINUTES OF THE SPECIAL GENERAL MEETING

HELD AT MOORE STEPHENS MARKHAMS, 87 WERAROA ROAD, WAVERLEY

ON WEDNESDAY 21ST SEPTEMBER 2016 AT 9.00AM

PRESENT:

Richard Bourne who holds specific Power of Attorney for Roger Ralph Dickie in his absence, Roger Dickie (No 11) Limited (in attendance by Proxy Margaret Prince).

ATTENDING:

Richard Bourne (Roger Dickie (N.Z.) Limited), Margaret Prince & Jeff Whitlock (Markhams Waverley Limited).

APOLOGIES AND PROXIES:

Apologies were received from Abergil Limited, Allardice Investments Limited, Amanda Frith Langley, Anthony Hewitt, Bowyer Investments Limited, Colin Griffiths, David Gillies, David Gwynne-Jones, David Meiklejohn, Diwai 60 Limited, Guy Chilvers, John Richard Wild, Kim Alice Fraser, L Walton Forestry Limited, Lanath Investments Limited, Mathew Richard Langley, Richard Bruce McLeod, Robert Baunton, Roger Dickie (No 11) Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 11) Limited) THAT the apologies & proxies be sustained. **CARRIED**

AUDITED FINANCIAL STATEMENTS:

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)/ Margaret Prince (as Proxy for Roger Dickie (No 11) Limited) THAT the 2016 audited financial statements for Partnership be approved and adopted. **CARRIED**

This completed this business and the meeting was declared closed at 9.05 am

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Roger Ralph Dickie

Nottingham Forest Partnership 2016