

BLACK COUNTRY CHAMBER OF COMMERCE & INDUSTRY

Minutes of the General Meeting

Held at Chamber board room, Wolverhampton Science Park Ltd, Wolverhampton, West Midlands WV10 9TG on Tuesday 7th March 2017 at 12.30pm

Members Present:

5 people attended representing 5 member companies. (Quorum requires 15 or more members in attendance in person or by proxy)

In attendance:

4 Black Country Chamber employees.

1 member apology was received.

21 members in attendance by proxy.

The meeting was opened at 12.35pm by Adrian Wright, President of the Chamber who thanked the members for coming.

The members were asked if there were any questions regarding the Articles before the resolution was read out. There were no questions and therefore the following resolution was put to the meeting.

1. To consider and if thought fit pass the following resolution as a special resolution:

“That the draft articles of association produced to the meeting and for the purposes of identification initialled by the Chairman be adopted as the articles of association of the Company in substitution for and to the exclusion of the Company’s existing articles of association.”

A vote was taken on a show of hands and the members present unanimously voted in favour of adopting the new articles. There were no votes against or abstentions. (It was noted that 21 proxy votes had been received in favour of adopting the new articles and none received against.)

The resolution was duly passed.

Thanks were given to all by the President and the meeting finished at 12.40pm.