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NEWCASTLE UNIVERSITY PENSION TRUSTEE (1971) LIMITED

(the "Company")

Minutes of the ANNUAL GENERAL MEETING of the Company held at Room 5 15, King's Gate, University of Newcastle upon Tyne, Newcastle on 3 March 2010.

Present Simon Wilmot, Vervan Johnston, Margaret Levy, Chris Ritson, Michael Buckley, Ian Graham, Mary Coyle

In Attendance Richard Burrow, Val Wall, Rachel Hunt, Alex Grainger,

Apologies Michael Bird, Richard Warhurst, Richard Dale

1. CHAIRMAN

Margaret Levy took the Chair and it was noted that Simon Wilmot, a duly authorised representative of the Member, Newcastle University Holdings Limited, was present and had been given proper notice of the matters to be discussed and that accordingly the meeting was duly convened

2. ACCOUNTS

- 2 1 There was produced to the meeting accounts for the Company for the year ended 31 July 2009 These were approved by the Board of Directors and **IT WAS RESOLVED** to adopt the accounts with effect from the conclusion of the meeting

3 CONFLICTS OF INTEREST

The following resolution was proposed by the Directors of the Company

That the Directors of the Company be and they hereby are generally and unconditionally authorised for the purposes of Section 175 of the Companies Act 2006 to authorise a Director of the company to be in a situation where he has or can have a direct or indirect interest that conflicts or possibly may conflict with the interests of the Company

IT WAS RESOLVED and agreed to pass the above written resolution and that it have effect as an ordinary resolution passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

4. CONCLUSION

There being no other business, the Chairman declared the meeting closed

Margaret Levy

Chairman

FRIDAY



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COMPANIES HOUSE