

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

Company No: 04612141

Company Name: The North East of England Process Industry Cluster Limited

On the 13<sup>th</sup> of December 2017 the following special resolution was agreed and passed by the member:

*To increase the subscription fees payable by members each and every year by the Consumer Price Index (CPI) for the September preceding the membership year or such lesser amount as the board may agree. Any variation of fees in excess of this level must be approved by special resolution of the members in general meeting*



Signed  
Martin Porton  
Company Secretary

SATURDAY



\*A8GW5R0Z\*

A22

26/10/2019

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COMPANIES HOUSE