

**THE PROFESSIONAL NEGLIGENCE LAWYERS' ASSOCIATION
LIMITED**

Minutes of the Annual General Meeting of the company held at Billesley Manor, Billesley, Alcester, Stratford-upon-Avon, Warwickshire, B49 6NF, on the 1st December 2016 at 5.00 p.m.

Present: See attendance register

The Chairman of the meeting opened the proceedings by presenting the directors' report and accounts for the year ended 31st August 2016. The following resolutions were proposed and accepted by all attending:-

THAT

1. the directors' report and draft accounts for the year to 31st August 2016 be adopted.
2. the remuneration of the auditors be approved and that they should be re-appointed for the following year.

There was no other business and so the meeting closed at 6.00 p.m.

Dated the 1st December 2016

.....
Katherine Manley
Chairman
