

**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 22nd November 2018 at 5.15p.m.**

Present: See attendance register

The Chairman of the meeting opened the proceedings by presenting the directors' report and accounts for the year ended 31<sup>st</sup> August 2017. The following resolutions were proposed and accepted by all attending:-

THAT

1. the directors' report and accounts for the year to 31<sup>st</sup> August 2017 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 5.30 p.m.

Dated the 22<sup>nd</sup> day of November 2018

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Katy Manley  
Chairman

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