

ANGLIA RUSKIN ENTERPRISE LTD

A meeting of the Board of Directors will be held on 14 August 2018 at 14:00 in Tindal 311, 3rd Floor, Tindal Building, Rivermead, Chelmsford.

The agenda will be as follows:

1.0 DECLARATION OF INTERESTS

- 1.1 To receive any declarations of interests. *Chairman*

2.0 APOLOGIES

- 2.1 To receive apologies for absence. *Chairman*

3.0 SHARE CAPITAL AND SOLVENCY STATEMENT

- 3.1 To consider and if appropriate approve a proposal made by the directors of NPMA Ltd that the share capital of that Company was in excess of its wants. **Schedules 1, 2 & 3**
Chairman
- 3.2 To approve the signing of the written resolution of NPMA Ltd by Mr P Bogle on behalf of ARE Ltd.

4.0 ANY OTHER BUSINESS

- 4.1 To consider any other urgent business. *Chairman*

5.0 DATE OF NEXT MEETING

- 5.1 To note the date of the next meeting of the Board is to take place on 5 November 2018 at 10am in Chelmsford. *Chairman*

Paul Bogle
Director & Company Secretary
August 2018