



north highland
regeneration fund

The sixth **ANNUAL GENERAL MEETING** of the North Highland Regeneration Fund will be held at the Large Lounge in the Pentland Hotel on 9 November 2012 at 11.00am for the following purposes:

1. To approve the minutes of the 2011 Annual General Meeting.
2. To receive the Report of the Directors and the Audited Accounts for the year ended 31 March 2012
3. To re-appoint Ritsons as auditors to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the accounts are laid before the company at a remuneration to be determined by the directors.
4. To transact any other ordinary business proper to an Annual General Meeting of the Company.

By Order of the Board

Nigel Lowe
Director

1 October 2012

Note: A member entitled to attend and vote at the meeting may appoint a proxy to attend and, on a poll, to vote in his stead. A proxy need not be a member of the Company.

The North Highland Regeneration Fund is a Company Limited by Guarantee registered in Scotland under the company number [SC301805]
Registered Office: Freswick House Forss Business & Technology Park Thurso, Caithness, KW147UZ