

NOTICE OF EXTRAORDINARY GENERAL MEETING

BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP LTD

NOTICE is hereby given that an Extraordinary General Meeting of Buckinghamshire Local Enterprise Partnership Ltd will be held from 9.30am on Friday 26 March 2021, the meeting to be held electronically via Microsoft Teams.

The Agenda will be as follows:

- 1 Apologies.
- 2 To receive and, if agreed, approve the Accounts of Buckinghamshire Local Enterprise Partnership Ltd for the financial year ended 31 March 2020.
- 3 To authorise the Buckinghamshire Local Enterprise Partnership Ltd Chief Executive to sign the accounts on behalf of the LEP and to commission Richardsons Chartered Accountants to file the accounts on behalf of the LEP to Companies House.
- 4 To commission Richardsons Chartered Accountants to undertake an audit of the 2020/21 Buckinghamshire Local Enterprise Partnership Ltd accounts.



Andrew M. Smith
Director and Chair

Dated: 5 March 2021
Registered Office: Claydon House, 1 Edison Road, Rabans Lane Industrial Area, Aylesbury HP19 8TE

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