## Agenda



## NEW HORIZON RETIREMENTS BENEFIT SCHEME

Meeting title / purpose	Trustee Meeting
Date	Tuesday 14 <sup>th</sup> July 2015
Venue	Board Room, Suite 4 Clocktower House, Horndon Industrial Park, West Horndon
Time	9:30am
Those Attending:	Nick Vivian
	Mark Stevens
	Paul Dawson
	Geoff Spiller

	Detail	Action
	Agreement on:-	
(a)	Share Transfer for Mr Geoffrey Spiller	
(b)	Property Title Update	
(c)	Resignation of Mr Spiller as Trustee	
	(b)	Agreement on:-(a)Share Transfer for Mr Geoffrey Spiller(b)Property Title Update

## 2.0 Any Other Business