



Transport 17 Ltd.

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ANNUAL GENERAL MEETING

VIA ZOOM

10.00am on Friday 26th March 2021

AGENDA:

1. Welcome to the meeting
2. Apologies
3. Approval of the minutes of the Annual General Meeting held on 27th November 2020
4. Financial Report for 2020 (presented by Matthew Howe of Wilson Howe)
5. Approval of Draft Accounts for 2020
6. Appointment of Auditor for 2020 Accounts (Chris Woodhead of CJ Woodhead & Co)
7. Close of meeting