

Regulatory Story

[Go to market news section](#)



Company [Northern Aim VCT plc](#)
TIDM NNA
Headline Result of AGM
Released 12:38 04-Mar-2010
Number HUG1390989

4 March 2010

NORTHERN AIM VCT PLC ("the Company")

RESULT OF ANNUAL GENERAL MEETING

The Company announces that at the annual general meeting held on 3 March 2010 all of the resolutions set out in the notice of meeting were duly passed by shareholders.

The resolutions included those to re-elect as directors Mr Alastair Conn and Mr James Dawnay.

The resolutions included the following special resolution amending the Company's constitution:

"That the articles of association of the Company be amended:

a by deleting all the provisions contained in the Company's memorandum of association (including those relating to the objects of the Company and the share capital of the Company) which by virtue of Section 28 of the Companies Act 2006 are treated as provisions of the Company's articles of association; and

b by adding a new Article 2A as follows: "The liability of members is limited to the amount, if any, unpaid on the shares held by them."

In accordance with the Listing Rules, copies of the resolution proposed and passed which amended the Company's constitution has been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility which is situated at:

The Financial Services Authority
 25 The North Colonnade
 Canary Wharf
 London
 E14 5HS

Details of proxy voting on the resolutions put to shareholders at the annual general meeting are as follows:

Number	Resolution	For	Discretionary	Against	Vote withheld
1	To receive the financial statements for the year ended 31 October 2010	1,468,545	57,797	10,762	0
2	To declare a final dividend of 3.0p per share	1,468,545	57,797	10,762	0
3	To approve the directors' remuneration report	1,379,805	57,797	85,051	14,451
4	To re-elect Mr A M Conn as a director	1,453,315	37,197	31,823	14,769
5	To re-elect Mr C J P Dawnay as a director	1,443,315	37,197	41,823	14,769
6	To reappoint KPMG	1,448,084	57,797	29,723	1,500

	Audit Plc as independent auditors				
7	To authorise the directors to fix the remuneration of the independent auditors	1,454,195	57,797	23,612	1,500
8	To authorise the directors to allot shares pursuant to Section 551 of the Companies Act 2006	1,448,341	57,797	25,112	5,854
9	To disapply Section 561 of the Companies Act 2006 in relation to certain allotments of equity securities and the sale of treasury shares	1,438,241	57,797	35,212	5,854
10	To authorise the Company to make market purchases of ordinary shares and C shares in accordance with Section 694 of the Companies Act 2006	1,423,817	37,797	75,490	0
11	To amend the articles of association by removing provisions formerly contained in the Company's memorandum of association and introducing a new Article specifying the limited liability of members	1,437,341	60,797	23,612	15,354

Enquiries:

Alastair Conn/Christopher Mellor, NVM Private Equity Limited - 0191 244 6000

Website: www.nvm.co.uk

HUG#1390989

CLOSE

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

©2009 London Stock Exchange plc. All rights reserved

Regulatory

<!-- End Sitestat4 cod