

**JNCC SUPPORT CO.**  
**ANNUAL GENERAL MEETING**

**APPOINTMENT OF EXTERNAL AUDITORS FOR JNCC SUPPORT CO.**

**Paper by David Burton**

1. It is the responsibility of the members of a company at each Annual General Meeting (AGM) to appoint the auditors for the company and, at the first AGM, to confirm the appointment made by the Board for the first year of operation.
2. The Board at its meeting on 26<sup>th</sup> June 2006 agreed to recommend to the members of the company that they:
  - i. confirm the appointment of Moore Stephens as the company's external auditor for the year ended 31<sup>st</sup> March 2006, and
  - ii. appoint Moore Stephens as the company's external auditor for the year ending 31<sup>st</sup> March 2007.
3. The AGM is **invited** to endorse the recommendations at 2i and 2ii.