

South Hermitage Management Company Limited

28 Stones Square, Belle Vue, Shrewsbury, SY3 7JA

email: contact@southhermitagemc.com

www.southhermitagemc.com

NOTICE is hereby given that an Annual General Meeting of the above Company will be held in The Hermitage Centre at Belle Vue Methodist Church Belle Vue Road, Shrewsbury SY3 7NL on Thursday 16th March 2017 at 7.30pm

For the following purposes;

1. Welcome and housekeeping
2. Apologies for absence
3. Resolution 1 – To accept the minutes of the 2016 AGM as a true record
4. Matters Arising
5. Directors' Report
6. Resolution 2 – To Accept the accounts and Treasurers Report
7. Resolution 3 – To appoint the Auditors
8. Site Report
9. Any Other Business (if not already on the agenda)
10. Close of meeting

Dated: 31st January 2017

BY ORDER OF THE BOARD

Company Secretary:

Nock Deighton (1831) Limited

Registered Office:

**28 Stones Square
Belle Vue
Shrewsbury
SY3 7JA**

Directors

**Mary Fraser
Pamela Bonner
Ann Hasnip
Jean Waterman
Valerie Bywood
David Moorcroft**

NOTES:

A member of the Company entitled to attend at the above meeting is entitled to appoint a Proxy to attend and vote in his stead. A Proxy need not be a Member of the Company. Proxy cards are enclosed and should be deposited at the Registered Office no later than 7.30pm on Friday 10th March 2017