

NOTICE OF 2020 VIRTUAL ANNUAL GENERAL MEETING

**NOTICE is hereby given that the Annual General Meeting of the above Company will be held virtually on**

**Thursday 12th November at 5.00pm**

To receive and adopt the Executive Board’s Report and the audited accounts for the year ended 31st March 2020.

1. To re-appoint the Directors of the Board in accordance to the updated Articles of Association 2020 and note departures.
2. To re-appoint the auditors and to authorise the Board to fix their remuneration.

BY ORDER OF THE BOARD

Mark Rudman, Treasurer & Acting Company Secretary

*Registered office:*

Knight & Company

11 Castle Hill

Maidenhead

Berks SL6 4AA

Date: 12th October 2020