



One voice for  
retail warehouse &  
superstore property

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**NOTICE OF 2021 VIRTUAL ANNUAL GENERAL MEETING**

**NOTICE is hereby given that the Annual General Meeting of the above Company will be held on  
Wednesday 17<sup>th</sup> November at 5.00pm  
At Bonds, Mayfair, 11 Dering Street, London W1S 1AR**

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To receive and adopt the Executive Board's Report and the audited accounts for the year ended 31<sup>st</sup> March 2021.

- 1 To re-appoint the Directors of the Board in accordance to the updated Articles of Association 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

*Registered office:*

Knight & Company

11 Castle Hill

Maidenhead

Berks SL6 4AA

Date: 25<sup>th</sup> October 2021