

## **JAMES HIRONS**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the above-named Company will be held at James Hirons Care Home Charity, Lillington Road, Leamington Spa at 12.30 a.m. on 21st November 2023 for the following purposes:

1. To approve the minutes of the last Annual General Meeting
2. To receive and approve the Accounts for the period ended 31<sup>st</sup> March 2023
3. To receive and approve the Trustees' report on the Company's activities since the previous Annual General Meeting
4. To appoint directors
5. To appoint auditors

By Order of the Board

Barbara Beal  
Chair/Trustee  
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Dated: 1 November 2023

Registered Office: 53 Lillington Road, Leamington Spa, Warwickshire CV32 6LD

Company Number: 08966275

Charity Number: 1161904

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.