

JAMES HIRONS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the above-named Company will be held at Meet by the Park, Leamington Spa at 14.00 p.m. on 18 November 2025 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 31st March 2025
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
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Dated: 4 November 2025

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.