



ASHBROOKE SPORTS CLUB LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is given that an annual general meeting of the company will be held on the 1st December 2016 at 7pm in the Ditchburn Room for the following purposes:

- 1.To receive the report of the Trustees and financial statement for the year ended 31st March 2016**
- 2.To appoint/re-appoint Director/Trustees in accordance with the Memorandum of Association and Articles of Association of the company**

**By order of the Board
November 2nd 2016**

Note:

A member is entitled to appoint another person as that member's proxy to exercise all or any of that members rights to attend and to speak at the meeting. To be effective a proxy form, fully completed must be lodged with the Company at the office, Ashbrooke Sports Club, West Lawn, Sunderland. SR2 7HH no later than 9am 24th November 2016.

If any member has a question please submit it in writing no later than seven days before the meeting to allow a fuller answer to be given.