



NUMBER ONE
Community Trust

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NOTICE OF MEETING

NOTICE is hereby given that the 12th ANNUAL GENERAL MEETING of the Company will be held on FRIDAY 15TH AUGUST 2014 at ST MARK'S CHURCH HALL, ST MARK'S ROAD, TUNBRIDGE WELLS, KENT, TN2 5LU at 2.00pm

To conduct the following business:

1. ANNUAL ACCOUNTS

To receive the report of the directors and the accounts for the year ended 31st March 2014 and to resolve that they be approved.

2. INDEPENDENT EXAMINERS

To confirm Messrs Creaseys be re-appointed as Independent Examiners of the Company.

3. RE-ELECTION OF DIRECTORS

To confirm the appointment of the following directors, who were appointed during the year:

Mr A. D. Cory
Mrs P. Laurence-Parr
Miss M. J. Williams
Mr C. P. Wilson.

The following retire in accordance with the Articles of Association and offer themselves for re-election:
Mr P. R. Coster.

4. ANY OTHER BUSINESS

To conduct any other official business of the Company.

By order of the board

Carol Nicholson
Secretary