

Notice of an Annual General Meeting

Kingswood Court (Chorley) Management Company Limited

Notice is hereby given that the 2020 Annual General Meeting of the Company will be held at a Private Residents due to Covid-19, on the 27th August 2020 commencing 11.30am for the following purposes:

1. To receive the Report of the Directors and the Accounts for the year ended 31st December 2019
2. To re-elect Clair Cunningham who was appointed during the year 2017, as director of the company
3. To re-appoint Abrams Ashton as the Company's auditors until the conclusion of the next annual general meeting of the company at which accounts are laid before the members and to authorise the directors to determine their remuneration.

IMPORTANT NOTICE

As we are in unprecedented times this year, the Directors and Managing Agent have made the decision not to hold an open meeting as we are observing social distancing laws this year. If any Lessee has any comments or issues they would like raise, could you please email them to jkapropertymanagement18@gmail.com

They will be discussed at the meeting and you will be informed of any decisions made.

Dated 27th July 2020

M Critchley
Director

Registered Office
41 St Thomas's Road Chorley

Accounts and Directors Report - these will be published only on the website –
www.kingswoodcourt.co.uk

Any member entitled to attend and vote at the meeting is also entitled to appoint a proxy representative to attend and vote in their place. A proxy need not be a member of the company.

Any responses to this Notice should be directed to:

JKA Property Management Limited
07800845931
Jkapropertymanagement18@gmail.com