

Notice of an Annual General Meeting

Kingswood Court (Chorley) Management Company Limited

Notice is hereby given that the 2014 Annual General Meeting of the Company will be held at Hearle House, East Terrace, Euxton Business Park, PR7 6TB on Monday 28th April 2014 commencing 6.30pm for the following purposes:

1. To receive the Report of the Directors and the Accounts for the year ended 31st December 2013
2. To re-elect Claire Cunningham who was appointed during the year 2011, 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

Dated 1st March 2014

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

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote, and attend, instead of him. A proxy need not be a member of the company.

Any responses to this Notice should be directed to:

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