

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 on Wednesday 14th July 2021 at Hartwood Hall, Preston Rd, Chorley PR6 7AX commencing 12.00pm for the following purposes:

1. To receive the Report of the Directors and the Accounts for the year ended 31st December 2020
2. To re-elect Michael Critchley who was appointed during the year 2018, 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 Thursday 1st July 2021

M Critchley

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.

There are still Corona Virus restrictions in place.

Any responses to this Notice should be directed to:

JKA Property Management Limited
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