

THE TUNBRIDGE WELLS BOWLING & TENNIS GROUNDS LTD

St. John's Road, Tunbridge Wells, Kent TN4 9UY
Telephone 01892-543852

*Company Secretary: Mr. N Moss
141, St. Mary's Road, Tonbridge, Kent, TN9 2NL
Telephone: 01732-359328*

24th February 2009

NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Company will be held at the Club premises on FRIDAY, 27TH MARCH 2009 at 8.30 p.m. for the purposes of receiving the Directors' Report, Balance Sheet and Statement of Accounts for the year ending 31st October 2008, for the election of Officers and such other business as set out in the Agenda.

AGENDA

1. Opening of the meeting and apologies for absence.
2. Minutes of the last Annual General Meeting.
3. Matters arising from the last Annual General Meeting.
4. Chairman's Report.
5. Receive from the Committee a Report, Balance Sheet, and Statement of Accounts.
6. Nominations for the elections of President, Directors, Officers, Bar Committee and Honorary Members.
7. A resolution to amend the Company's Memorandum of Association, Articles of Association, and the Rules of The Tunbridge Wells Bowling & Tennis Grounds Limited.
8. Resolutions submitted in accordance with the procedures laid down in the Company Articles.

NOTES

- (a) Nominations for Board Members and the Bar Committee must be received by the Secretary, in writing, no later than 14 days and any Resolution 21 days, prior to the AGM.
- (b) Notice of all business to be transacted, together with supporting documentation and proxy voting forms will be posted in the Club premises 7 days prior to the meeting.
- (c) For any resolutions proxy voting forms may be obtained from the Secretary and must be returned to the same prior to the start of the AGM.
- (d) Item 7 of the Agenda: a copy of the proposed amendments are available for inspection on the notice board in the clubhouse pavilion from the date of this Notice.

N. Moss
Company Secretary