

Notice of AGM

Company number: 08970067

NOTICE OF ANNUAL GENERAL MEETING OF HEREFORD FC LIMITED

THIS IS NOTICE THAT the Annual General Meeting of the above-named Company will be held at Edgar Street, Hereford, HR4 9JU on 14 December 2016 at 7pm for the following purposes:

1. To approve the minutes of the Annual General Meeting held on 14 December 2015.
2. To receive the report of the directors and audited annual accounts together with the auditors' report thereon for the period ended 31 May 2016.
3. To re-appoint newly appointed directors:
M Cole
4. To re-appoint the auditors.
5. To authorise the directors to fix the remuneration of the auditors.

The date of this notice is 18 November 2016

By order of the Board

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M W Cole

Company Secretary

The registered office of the Company is: 4 The Sheepcote, Monks Orchard Lumber Lane, Lugwardine, Hereford, HR1 4AG.

NOTE: A Member of the Company who is entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend, speak and vote instead of him. A proxy may join in a demand for a poll.