

NOTICE

MEETING

ENTER
Company name

LIMITED
MEMBER HERE

NOTICE is hereby given of a meeting of **ENTER**
COMPANY NAME
ADDRESS on the **ENTER**
YEAR at **ENTER**

meeting of **ENTER**
LOCATION
MONTH 20ENTER

AGENDA

- 1. ENTER AGEND**
- 2. ENTER AGEND**
- 3. ENTER AGEND**
- 4. ENTER AGEND**
- 5. Any other business

Dated this **ENTER**

20ENTER YEAR.

BY ORDER OF THE

Company Secretary

Registered Office:
ENTER ADDRESS
ENTER ADDRESS
ENTER ADDRESS

Note: Any member
entitled to appoint
need not be a member

the meeting is
place. A proxy