

Notice of Annual General Meeting

Registered number 2771954
The Companies Act 2006

Notice is hereby given under the Act mentioned above of the **Annual General Meeting** of the Company to be held at **CSSC Sports & Leisure Bristol, Filton Avenue, Horfield, Bristol BS7 0AT** on **Saturday 21 October 2017** at **2.00 pm** for the purposes of considering and, if thought fit, passing the ordinary business of the Company.

By order of the Board of Directors

Hazel Evans
Company Secretary

22 September 2017

Notes

1. Any member of the Company entitled to attend, speak and vote at the above mentioned meeting may appoint a proxy to attend, speak and, on a poll, vote instead of that member. A proxy may demand, or join in demanding, a poll. A proxy need not be a member of the Company. A proxy form is enclosed, and it should be completed to reflect the member's wishes.