



Notice of Annual General Meeting of MRBD Ltd (the Manor Royal BID Company)

**Thursday, 25 September 2014 at 5pm
At Premier Inn, Crawley Business Quarter, Fleming Way, RH10 9DF**

This notice is being sent to you as you are a Member and/or a Director of the MRBD Ltd

The Annual General Meeting of MRBD Limited will take place *at 5pm on Thursday, 25 September 2014 at Premier Inn (Manor Royal), Crawley Business Quarter, Fleming Way, RH10 9DF.*

At the meeting the Accounts of the Company for the last financial year will be distributed for formal approval and in accordance with the Articles of Association of the Company one third of the current Directors must retire from office but thereafter will be entitled to put themselves up for re-election.

The following board members have retired but will be seeking re-election:

Michael Deacon-Jackson, FTD Johns

The following BID Members have been nominated and are seeking election as new board members:

Keith Pordum, Managing Director, Bon Appetit

Markus Wood, Managing Director, Avensys

Zoe Wright, People & Organisational Development Manager, B&CE People's Pension

As the Articles of the Company allow for a Board of up to a maximum of nine directors no formal ballot of prospective Board Members has been conducted. All nominations received from prospective Board Members (both new and those seeking re-election) will be presented for consideration at the AGM.

Further guidance about registering as a member of the Manor Royal BID Company (MRBD Limited) and and the process for nominating yourself or a fellow BID Company member as a Director can be found online in the "Manor Royal BID" section of the website (www.manorrooyal.org).

Please email Steve Sawyer (Executive Director) steve@manorrooyal.org to confirm your attendance at the Annual General Meeting. Alternatively you can return a letter to Steve Sawyer at the MRBD Limited office (*address below*) to reach us no later than 5pm on Thursday, 18 September 2014.

As a registered member, if you cannot attend the AGM but wish to make arrangements for a proxy vote to be please make contact with BID Office.

Should you have any questions contact the Manor Royal BID office.

Steve Sawyer (Executive Director)
Manor Royal Business District (MRBD) Limited
steve@manorrooyal.org
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www.manorrooyal.org

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