



NATIONAL ASSOCIATION OF LINKs MEMBERS
(trading as: HEALTHWATCH AND PUBLIC INVOLVEMENT
ASSOCIATION)

NOTICE is hereby given that the 2013 ANNUAL GENERAL MEETING of the Company NATIONAL ASSOCIATION OF LINKs MEMBERS will be held at the NATIONAL UNION OF TEACHERS, NUT Headquarters, Hamilton House, Mabledon Place, LONDON, W1N 9BD on THURSDAY, 28 NOVEMBER 2013 at 12.30pm

AGENDA

1. **To be RESOLVED** that the Report and Financial Statement of the Company for the year ended 31 December 2012 be and are hereby received and adopted by the meeting.
2. **To be RESOLVED** that Margaret Ruth Marsden, as a Director retiring by rotation in accordance with the Company's Articles of Association, be and is hereby re-elected a Director of the Company.
3. **To be RESOLVED** that the following Resolution is approved and passed by the meeting as a Special Resolution of the Company:

SPECIAL RESOLUTION

That with the sanction of the Registrar of Companies for England and Wales, the name of the Company be and is hereby changed to:

HEALTHWATCH AND PUBLIC INVOLVEMENT ASSOCIATION

4. **To RECEIVE AND VOTE UPON** motions submitted to the meeting.

Dated this 25th day of October 2013
BY ORDER OF THE BOARD
John Larkin
Director and Company Secretary

NOTE: This notice is issued more than one month before the meeting date, in compliance with the minimum period of notice of 21 clear days required to hold an Annual General Meeting of the Company.