

# National Association of LINKs Members

Notice of hereby given that the 2009 Annual General Meeting of the Company will be held at Woburn House, Tavistock Square, Euston, WC1 on Thursday 2<sup>nd</sup> April 2009 at 4.00pm

## Agenda

- ✓ 1. To be RESOLVED that the Report and Financial Statement of the Company for the period from 20<sup>th</sup> May 2008 to 31<sup>st</sup> December 2008 be and are hereby received and adopted by the meeting.
- ✓ 2. To be RESOLVED that all of the Directors who have been appointed at and since the incorporation of the Company, and in accordance with the Company's Articles of Association now retiring, be and they are hereby re-elected Directors of the Company.
- ✓ 3. To be RESOLVED that the results of the elections of the Members of the National Steering Group of the Company received and adopted by the meeting.
- ✓ 4. To RECEIVE and VOTE UPON motions submitted to the AGM

Dated this 6<sup>th</sup> day of March 2009  
By ORDER OF THE BOARD

John Larkin  
Director/Company Secretary

John Larkin