

**NEVERN SQUARE GARDEN LIMITED**

Established pursuant to the The Kensington Improvement Act 1851

**Company No. 01167563**

with its registered office at 98 Hornchurch Road, Hornchurch, Essex, England, RM11 1JS

(the "**Garden**")

**NOTICE OF ANNUAL GENERAL MEETING**

**IT IS NOTED THAT** the Company owns the freehold in respect of Nevern Square Garden, London SW5 9NW.

**IT IS NOTED** that the last annual general meeting of the Garden was held on 9 January 2018.

**NOTICE IS HEREBY GIVEN** to each person entitled to attend and vote that an ANNUAL GENERAL MEETING of the Garden will be held at Inkerman House, 18 Nevern Road, London SW5 9PH on 27 February 2019 at 19:15 GMT.

**PROXIES** must be delivered to the registered office of the Garden at least 48 hours prior to the commencement of the meeting.

**THE BUSINESS OF THE MEETING** shall be:

1. Opening and proxies
2. To adopt the minutes of the annual general meeting held on 9 January 2018.
3. Report on Garden matters arising in 2018
4. Financial report for 2018 and proposed 2019 budget
5. Election of Garden Council

\_\_\_\_\_ Date: \_\_\_\_\_

Aaron Landeryou  
for and on behalf of Westbourne Block Management Limited as  
**Manager of the Garden**

Notes:

1. The quorum for the meeting is 5 members personally present at the meeting.
2. Where votes are equal, the Chairman shall have the casting vote.
3. Persons intending to vote must bring a copy of a current council tax bill in their name, along with valid photo ID (passport or driver's license).
4. Persons elected to the Garden Council must be eligible to act as Directors of a company. The Directors are legally responsible for running the company and making sure company accounts and reports are properly prepared. A director must be 16 or over and not be disqualified from being a director (eg cannot be an un-discharged bankrupt). Directors do not have to live in the UK but companies must have a UK registered office address. Directors' names are publicly available. Persons wishing to put themselves forward for election to the Garden Council should email their applications to [info@wb19.co.uk](mailto:info@wb19.co.uk) at least 48 hours before the meeting
5. The Manager will record the business of the meeting in minutes which will be signed by the Chairman and posted on the website for the Garden.
6. Form of Proxy

I, \_\_\_\_\_, of \_\_\_\_\_, a member of  
Nevern Square Garden Limited, hereby appoint \_\_\_\_\_, of  
\_\_\_\_\_, and failing him \_\_\_\_\_ of  
\_\_\_\_\_ [or the Chairman of the meeting], to vote for me and  
on my behalf at the Annual General Meeting of the Garden to be held on 7 February  
2019 and at every adjournment thereof.  
As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ .