

Company Number: 07148112

THE COMPANIES ACT 2006

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
LEDBURY RUGBY FOOTBALL CLUB LIMITED (the 'Club' or the 'Company')**

Notice is hereby given that the Sixteenth Annual General Meeting ("AGM") of the Club, will be held on Thursday 12 November 2026 at 6.45 pm, the business of which will be:

ORDINARY BUSINESS

1. To read and approve the minutes of the Fifteenth Annual General Meeting of the Club held on 5 February 2026.
2. To receive from the Board a report upon the activities of the Club.
3. As separate resolutions:
 - 3.1 To elect as a director of the Club, Michelle Patricia Bishop, co-opted on 2 March 2026;
 - 3.2 To re-elect James Seager, as a director of the Club, a director retiring by rotation; and
 - 3.3 To re-elect Michael Barber-Starkey, as a director of the Club, a director retiring by rotation.
4. To receive the Report of the business transacted at the Rugby Club Playing Section Annual General Meeting.
5. To receive and consider the report of the directors and the statement of accounts and the balance sheet of the Club for the financial period ending 30 June 2026 with the accountant's Report thereon.
6. To re-appoint Crowthers Accountants Limited as accountant to the Club to hold office until the conclusion of the next General Meeting at which accounts are laid before the Club.
7. To authorise the directors to determine the remuneration of the accountant.
8. To transact such other business as may be brought before the meeting.

Dated the 16 October 2026

By order of the Board

Michael Greensmith

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Michael Greensmith
Company Secretary

Notes

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, vote in his/her place. A proxy need not be a member of the Company, the form of proxy shall generally be in the form set out in Annexure 1 to the articles of association, ("Articles"), and shall be completed and delivered as provided by regulations 40 and 41 of the Articles. The proxy must be received at the registered office of the Company not less than 48 hours before the time specified for the meeting. It is conceivable that entry may have to be restricted at the Club House to ensure compliance with health and safety requirements. In the light of these matters, the Club strongly encourages members to appoint the Chairman of the meeting as their proxy to ensure that all votes can be counted and exercised at the AGM. The completion of a Proxy will not preclude the member appointing a proxy from attending and voting in person

2. Any member entitled to attend and vote at the meeting in accordance with the Articles may nominate another member to be President, Chairman, Vice-Chairman, Secretary or an Elected Director, as the case may be, in conformity with regulation 26.1 of the Articles provided that the form prescribed by the Board is utilised and that the same is delivered to the Company Secretary not less than 24 clear days before the date prescribed for the annual general meeting.
3. Any member entitled to attend and vote at the meeting wishing to bring business other than that specified in note 2 above before the meeting must do so in writing to the Company Secretary not less than 48 hours before the time specified for the meeting to begin.