

THAMES DITTON SPORTS & SQUASH CLUB LIMITED

Annual General Meeting 2016

Notice is hereby given that the thirty-third Annual General Meeting of the Company will be held at:

Colets, Speer Road, Thames Ditton, Surrey KT7 0PW

on Wednesday 9th March 2016 at 7.30 pm

for the transaction of the following ordinary business:

1. To receive the Report of the Directors for the year ended 30th September 2015
2. To receive the audited Financial Statements for the year ended 30th September 2015
3. To appoint auditors and to fix their remuneration

By order of the Board

Richard Holman
Company Secretary

Dated: 31st January 2016

Notes:

- Copies of both the full and summary audited Financial Statements will be available from the General Manager at Colets from 18th February 2016.
- After the formal business of the meeting has been completed there will be an opportunity for general discussion of any matters relating to Colets.
- Drinks and refreshments will be provided.

Directors: Basil Moss (Chairman), Ray Burton, Nick Carr, John Dennis, John East, Andrew Holder, Richard Holman, Lincoln Jopp, Peter Mothersill, Ben Roberts.

General Manager: Giordano Orsini