

Company Registration No. 119320 (England and Wales)

THE ABBEYDALE SPORTS CLUB LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019

NOTICE IS HEREBY GIVEN

that the ONE HUNDRED AND EIGHTH ANNUAL GENERAL MEETING of the Company
will be held at Abbeydale Sports Club, Dore, Sheffield
on Wednesday 9th October 2019 at 6.00 p.m.

RESOLUTIONS

1. To receive the Report of the Directors and the audited Financial Statements for the year ended 31 March 2019.
2. That Mr AN Brown who retires by rotation be re-elected as a Director.
3. That Mr A Bolton who retires by rotation be re-elected as a Director.
4. That RW Ibbotson who retires by rotation be re-elected as a Director.
5. That Messrs BHP to be re-appointed as auditors and that the directors be authorised to agree their remuneration.

By order of the Board

6th September 2019

Ron C Whitlam
Company Secretary

Registered Office:-
Abbeydale Road South, Dore, Sheffield S17 3LJ

NOTE:-

A member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll, vote instead of him. A proxy need not be a member of the company. Any person wishing to appoint a proxy may obtain the necessary form from the Registered Office.