



NOTICE OF ANNUAL GENERAL MEETING

For

CHILHAM'S FUTURE DELIVERY BOARD LIMITED ('CFDB')

The Chairman invites all members to attend the Annual General Meeting of CFDB to be held on:
Tuesday 25th September at 8:00 pm at Vergers Lodge, Taylors Hill, Chilham

AGENDA

1. Minutes of the last AGM
2. Matters arising from the minutes
3. Finance Report
4. Chairman's Report
5. Election of Officers
6. Adoption of amended Memorandum and Articles of Association
7. Any other business

David Hayes, Chairman of the Company 3rd September, 2012



Resolution Agenda

To consider and, if thought fit, pass the following Resolutions as Ordinary Resolutions:

- Item 1. Confirm and approve minutes of the AGM held on 9th June 2011
- Item 2. Matters arising
- Item 3. To receive and adopt the Chairmans Report
- Item 4. To receive and adopt the Financial Report
- Item 5. To re-appoint the directors retiring by rotation:
Robert Berry, Helen Kirwan and David Hayes
To re-appoint as directors since the last AGM:
Aimee Brown and Alison Ranns
To re-affirm the as directors:
Ben Glancy and Peter Higgs
To re-appoint Wilkins Kennedy FKC as auditors of the Company, from the conclusion of the meeting until the conclusion of the next general meeting at which accounts are laid before the Company
- Item 6. To consider and, if thought fit, as a Special Resolution:
Adopt the new and amended Memorandum and Articles of Association
- Item 7. Any other business