



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 Wednesday 31st July, 2013 at 7:30 pm at Vergers Lodge, Taylors Hill, Chilham

AGENDA

1. Apologies
2. Minutes of the last AGM
3. Matters arising from the minutes
4. Chairman's Report
5. Finance Report
6. Adoption of Annual Report and Accounts
7. Appointment of Independent Accountants
8. Election of Officers
9. Any other business

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



Resolution Agenda

To consider and, if thought fit, pass Resolutions 1 to 8 as ordinary resolutions:

Confirm and approve minutes of the AGM held on 9th June 2011

1. To approve the minutes of the last AGM held on 25th September, 2012
2. To receive and adopt the Chairman's Report
3. To receive and adopt the Annual Report and Accounts
4. To re-appoint Wilkins Kennedy FKC as accountants/auditors of the Company
5. To re-appoint Ben Glancy as a Director
6. To re-appoint Peter Higgs as a Director
7. To appoint Tessa Wheeler as a Director
8. Election of Officers