

Notice of Annual General Meeting

Bebington Hall Park Limited (the Company) Company number: **01701035** Registered Office: 38-40 King Street, Wallasey, Wirral, CH44 8AU

Dear Member

Bebington Hall Park Limited's Annual General Meeting (AGM) will be held at Grange United Reformed Church Parlour - 87 King's Rd, Bebington, Wirral CH63 8LX on Friday 5 July 2024 at 6.00 pm. We expect to have completed the meeting by 7.00 pm.

All members are invited and will be welcomed to attend the AGM.

During the AGM, those members entitled to vote (one per property) will be asked to consider and vote on the resolutions set out below and as usual, we will hold the AGM, in compliance with the rules set out in our Articles of Association. Voting members will be asked to register on arrival and will be given a card to display when voting.

You may appoint a proxy to vote on your behalf **in the form set out at** <https://bebhallpark.co.uk/documents/FormofProxy.pdf> to be delivered to the registered office not less than forty-eight hours before the time appointed for holding the meeting. Please note proxy are NOT usually allowed (clause 27 company Articles of Association) to vote on your behalf on a show of hands vote (usual) so please attend in person if possible,

APPEAL FOR HELP - If you feel you could help the Council of Management, and are able to help guide the company please contact the council at council@bebhallpark.co.uk - all owners are eligible join in to ensure the quality of our surroundings - there are 3 vacancies available now.

RESOLUTIONS

The following resolutions are set to be proposed at the AGM

1. To receive any apologies from members
2. To authorise the signing by the Chairperson of the minutes of the AGM held on 13 July 2023 as a true record of the proceedings (Any matters arising will be dealt with as any other business after the conclusion of the AGM business at the discretion of the Chair and as time allows)
3. To receive the Reports and Accounts of the Directors and the report of the auditors for the year ended 31 March 2023
 - 3.1. In respect of Bebington Hall Park Limited
 - 3.2. In respect of the Service Charge Accounts for the Estate
 - 3.3. In respect of the Service Charge accounts for the Flats
4. Elections to the Council of Management
 - 4.1. To elect Maria Rennie and Max O'Halloran to act as Directors of the Company and member of the Council of Management following their appointment by the Company and to re-elect Jeremy Williams retiring by rotation.
 - 4.2. To elect the members who have put themselves forward – update to be given to the meeting
5. To continue the appointment of the accountants Hailwood & Company.
6. To continue the appointment of the managing agents Keystone Property Managers.

By order the Board

Attached are the documents to be considered for approval at the above meeting
Minutes of AGM held 13 July 2023

Accounts for your company Bebington Hall Park Ltd. year ended 31 March 2024
Service Charge Accounts for the Estate and Flats year ended 31 March 2024