



NOTICE is hereby given that the
Annual General Meeting of Bradford One Limited
will be held at **6pm on Tuesday 29 July 2014**
at Church Bank House, Church Bank, Bradford, BD1 4DY

The accounts for the period ending 31 January 2014 will be presented and the following Resolutions will be tabled for consideration at the Meeting:

- To approve the accounts for the period ending 31 January 2014 as presented.
- To amend Rule 43 of the Rules of the Society by Extraordinary Resolution to replace the words “a quorum shall be 3 Members or 50% of the membership, whichever is the greater” with the words “a quorum shall be 3 Members or 10% of the membership, whichever is the greater”.
- In accordance with Rule 64, to determine that the maximum number of Directors serving on the Board shall be 10.
- To elect Directors to the Board, all current Directors having stepped down in accordance with Rule 65 of the Society's rules.

Caroline Cummings
Secretary, Bradford One Limited
The Highfield Business Centre, 47 Highfield Road, Idle, Bradford BD10 8QH