

18 July 2018

**NOTICE OF ANNUAL GENERAL MEETING**  
**WILFORD CLOSE RESIDENTS ASSOCIATION LIMITED**

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD ON  
WEDNESDAY 15 AUGUST 2018 AT 7:00PM ON THE LAWN AREA  
AT WILFORD CLOSE, NORTHWOOD, MIDDLESEX, HA6 2GE.

AGENDA

1. Introduction, Apologies and Proxies.
2. To accept the Minutes of the last AGM.
3. To accept the Service Charge Accounts for the year ending 28 September 2017.
4. To reappoint the accountants MJ Golz & Co.
5. Appointment of Directors.
6. Service Charge Budget 2018-2019.
7. Estate / Grounds Maintenance.

NOTE: A MEMBER, WHO IS ENTITLED TO ATTEND AND VOTE AT THE MEETING, IS EMPOWERED TO APPOINT A PROXY (WHO NEED NOT BE A MEMBER OF THE COMPANY) TO ATTEND AND VOTE IN HIS OR HER ABSENCE. THE FORM OF PROXY IS ENCLOSED WHICH MUST BE USED FOR THIS PURPOSE AS DIRECTED THEREON.

PLEASE FIND ENCLOSED:

PROXY FORM.

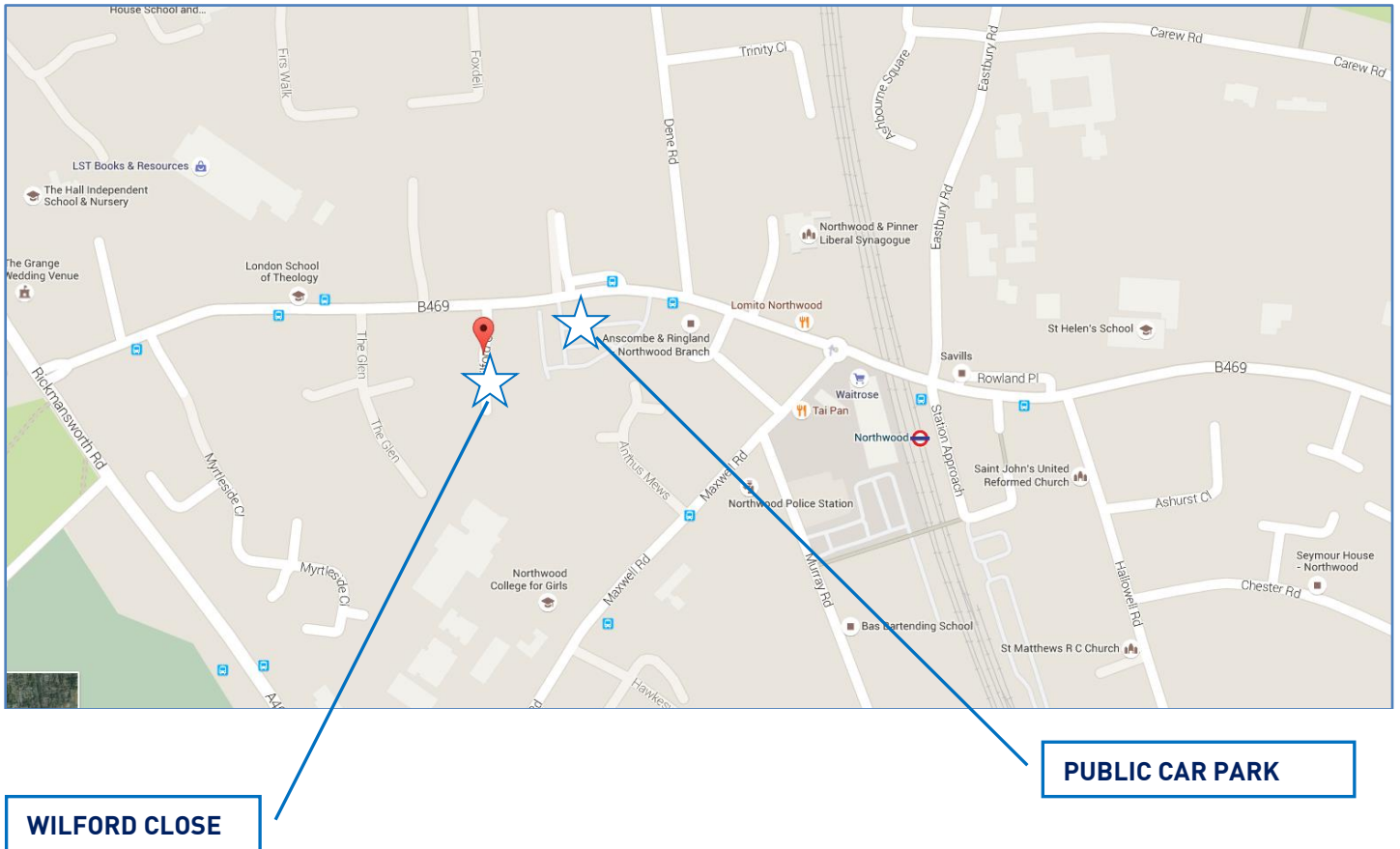
A MAP OF THE VENUE IS PRINTED OVERLEAF.

SERVICE CHARGE ACCOUNTS FOR YEAR END SEPTEMBER 2017.

ISSUED BY: DAVID CHARLES PROPERTY CONSULTANTS LIMITED  
DULY AUTHORISED AGENT ACTING ON BEHALF OF  
WILFORD CLOSE RESIDENTS ASSOCIATION LIMITED.

**LAWN AREA (BY THE BENCHES)  
WILFORD CLOSE, NORTHWOOD, MIDDLESEX, HA6 2GE**

**LIMITED ON ROAD PARKING ON SITE - SPACES SUBJECT TO AVAILABILITY  
THERE IS A PUBLIC CAR-PARK ON GREEN LANE, WITHIN 5 MINUTES WALKING DISTANCE**



**PLEASE BRING THIS DOCUMENT WITH YOU AS COPIES WILL NOT BE AVAILABLE AT THE MEETING.**

**ADDITIONAL COPIES CAN BE DOWNLOADED FROM YOUR DEDICATED WEBPAGE AT:**

**<http://davidcharles.co.uk/property/wilford-close-northwood-middlesex-ha6-2ge/>**

To:  
**WILFORD CLOSE RESIDENTS ASSOCIATION LIMITED**  
c/o: David Charles Property Consultants  
29 High Street  
Pinner  
HA5 5PJ

**WILFORD CLOSE RESIDENTS ASSOCIATION LIMITED**  
**PROXY FORM**

I/WE ..... (NAME)

OF ..... (ADDRESS)

BEING A MEMBER / MEMBERS OF THE ABOVE NAMED COMPANY, HEREBY APPOINT:

..... (NAME)

OF ..... (ADDRESS)

AS MY/OUR PROXY TO VOTE FOR ME/US AND ON MY/OUR BEHALF AT THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY 15 AUGUST 2018 AND AT ANY ADJOURNMENT THEREOF.

NAME .....

SIGNED .....

DATED .....

UNLESS OTHERWISE INSTRUCTED, THE PROXY WILL VOTE AS HE/SHE THINKS FIT.  
WHERE APPLICABLE, PLEASE RETURN THIS FORM TO THE ADDRESS ABOVE BY 13 AUGUST 2018.