

ASTON DOWN FARMS LIMITED

A Company limited by Guarantee

Registered Office: The Control Tower, Aston Down Airfield, Minchinhampton, Stroud GL6 8HT
Telephone 01285 760415

Notice of Meeting

Notice is hereby given that the 21th Annual General Meeting of Aston Down Farms Ltd will be held in the Control Tower Aston Down Airfield on Saturday 15th February 2003 commencing at 7.30 pm. for the following.

1. Record apologies for absence
2. Receive and adopt the Directors Report and Accounts for the year ending 30.09.2002 together with the Auditors Report Resolution 1
3. Reappoint Tomlinson Harris and Co as Auditors and authorise the Directors to fix their remuneration. Resolution 2
4. In accordance with the articles, re-elect the Chairman and Treasurer of Cotswold Gliding Club as Directors of Aston down Farms. Resolution 3
5. Re-elect Miles Wigfield as a Director. Resolution 4
6. The following motion has been proposed by Lawrence Clegg **and does not have the support of the directors:**
"That the Board limits its activities to matters solely relating to the ownership of the land owned by the Company ("the land") including entering into any leases to parties outside the Cotswold Gliding Club. Any proposals which the Company has in respect of the land must be approved in principle by the Committee of the Cotswold Gliding Club. For the avoidance of doubt, the Committee of the Cotswold Gliding Club (as representatives of the Members of the Company) may agree with the Board of the Company as to matters to be undertaken by the Board. In the case of doubt, the Board must obtain the prior consent of the Committee of the Cotswold Gliding Club".
Resolution 5
The chairman may decide to refer resolution 5 to a ballot if circumstances require it.

7. Any other business

By order of the Secretary 22.01.03

.Notes. 1. Accounts are available at the Company's office for inspection and will be available at the meeting

2. Members entitled to vote may appoint a proxy. Written confirmation must be received at the Company's office by 10.00am 15th February 2003.