

## **Notice of Annual General Meeting of MRBD Ltd (the Manor Royal BID Company)**

**Thursday, 14 November 2019 at 915am  
At Sandman Signature Hotel, Tinsley Lane South, Crawley, RH10 8XH**

This notice is being sent to you as you are a Member and/or a Director of MRBD Ltd

The Annual General Meeting of MRBD Limited will take place *at 915am on Thursday, 14 November 2019 at Sandman Signature Hotel, Tinsley Lane South, Crawley, RH10 8XH and forms part of the Manor Royal Matters Conference 2019.*

Papers in respect of this meeting, including Accounts of the Company for the last financial year, have been despatched with this notice. A copy of the Company's Annual Report will be available to those attending and subsequently online via the "Resources" section of the Manor Royal website.

The following Board members have retired and will be seeking re-election:

Keith Pordum, Bon Appetit  
Trevor Williams, Thales UK  
Anthony Maynard, CGG

The following Board members have retired and will NOT be seeking re-election:

Paul Roe, Kreston Reeves

Nominations will be presented for consideration at the AGM.

Details of previous AGM's are available online at [www.manorroyal.org](http://www.manorroyal.org)

**Please email [clare@manorroyal.org](mailto:clare@manorroyal.org) to confirm your attendance at the Annual General Meeting.**

As a registered member, if you cannot attend the AGM but wish to make arrangements for someone to attend and vote on your company's behalf, please make contact with BID Office.

Only registered members of the Manor Royal BID Company (MRBD Limited) may vote on matters arising. All paid up levy paying businesses are entitled to become registered members of the BID Company. Further guidance about registering as a member of MRBD Limited and the process for nominating yourself or a fellow BID Company member as a Director can be found online in the "The BID" section of the website ([www.manorroyal.org](http://www.manorroyal.org)).

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For further information:

**Manor Royal Business District (MRBD) Limited**

Unit 38 Basepoint Business Centre, Metcalf Way, Manor Royal Business District, Crawley, RH11 7XX

(e) [info@manorroyal.org](mailto:info@manorroyal.org)

(t) 01293 813 866

(w) [www.manorroyal.org](http://www.manorroyal.org)