

SOUTH HAMPSTEAD CLUB LIMITED

(Company Number: 00677843)

Registered Office: Ground Floor Marlborough House, 298 Regents Park Road, London, England, N3 2SZ

NOTICE OF ANNUAL GENERAL MEETING:

NOTICE IS HEREBY GIVEN that the Annual General Meeting of South Hampstead Club Limited (the "Club") will be held at the Club Cricket Pavilion, Milverton Road, London, NW6 7AR on **Sunday, 6 September 2026**

at 3.00pm to transact the business set out in the agenda below.

AGENDA

Ordinary Business

1. **Welcome and Apologies:** To record attendances and receive apologies for absence (5 mins)
2. **Minutes:** To approve the minutes of the Annual General Meeting held in 2025 (2 mins)
3. **To receive introductory remarks:**
 - a. Chairman's Address (10 mins)
 - b. Tennis Section (10 mins)
 - c. Cricket Section (10 mins).
4. **Accounts:** To receive the financial statements of the Club for the year ended 31 December 2025 (10 mins)
5. **Appointment of Directors:** To formally introduce the Directors of the Club to hold office from the conclusion of the AGM (as nominated by the respective Section Committees, and approved and appointed by the current Board in accordance with the Articles of Association) (10 mins)
6. **Any Other Business:** To consider any other matter proper to an Annual General Meeting (10 mins).

BY ORDER OF THE BOARD

Edward Hewens,
Club Secretary

Date of Dispatch: Thursday, 14 August 2026

NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

1. **Legal Structure:** South Hampstead Club Limited (Company Number: 00677843;

Registered office: Ground Floor, Marlborough House, 298 Regents Park Road,
London, N3 2SZ) is a company limited by guarantee incorporated on 14 December
1960. The Cricket Section and Tennis Section are sections of the Company.

2. **Voting Rights:** All fully paid-up adult Members of the Club are entitled to attend, speak and vote at this AGM. Any questions regarding eligibility to vote should be directed toward the Club Secretary, Edward Hewens, at the following email address: secretary@shclub.co.uk

3. **Quorum:** The quorum for the meeting is 20 Members.

4. **Director Biographies:** Names and brief biographies of the Directors of the Club to hold office from the conclusion of the 2026 AGM will be available at the meeting and, on request by emailing the Club Secretary: secretary@shclub.co.uk

Edward Hewens,

Secretary, The South Hampstead Club Ltd.