

LIVE BORDERS

NOTICE is hereby given that the THIRTEENTH ANNUAL GENERAL MEETING of the Company will be held at Live Borders Headquarters, Melrose Road, Galashiels, TD1 2DU on Monday 26th September 2016 at 6.30pm for the following purposes:-

1. To receive apologies for absence
2. To consider the Minutes of the Twelfth Annual General Meeting
3. To receive the Directors' Report and Accounts for the year ended 31st March 2016 and the Auditors' Report thereon
4. The appointment of Trustees
5. The appointment of Chairman
6. The appointment of Vice-Chairman
7. To appoint the Auditors and to fix the remuneration of the Auditors



5th September 2016

Ewan Jackson
Company Secretary