

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

**Thursday, 29 September 2016 at 5pm
At Premier Inn, Crawley Business Quarter, Fleming Way, RH10 9DF**

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

The Annual General Meeting (AGM) of MRBD Limited will take place *at 5pm on Thursday, 29 September 2016 at Premier Inn (Manor Royal), Crawley Business Quarter, Fleming Way, RH10 9DF.*

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 attending members and subsequently online via the Manor Royal website.

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

*Keith Pordum, Bon Appetit
Trevor Williams, Thales UK*

The following BID member is seeking election to the Board:

Anthony Maynard, CGG

Nominations will be presented for consideration at the AGM.

Details of previous AGM's are available online at www.manorroyal.org

Please email info@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.

For further information:

Manor Royal Business District (MRBD) Limited

7 Magellan Terrace (Ground Floor), Gatwick Road, Manor Royal Business District, Crawley, RH10 9PJ

(e) info@manorroyal.org

(t) 01293 519 415

(w) www.manorroyal.org