

**BRITISH EQUITY COLLECTING SOCIETY LIMITED**  
**Company No: 3547531**

**NOTICE** is hereby given that the Seventeenth Annual General Meeting ('the Meeting') of British Equity Collecting Society Limited ('the Society') will be held on:

**Friday 4th December 2015 at 1.45pm**  
in the **Grand Saloon at the Theatre Royal Drury Lane,**  
**Catherine Street, London, WC2B 5JF**

for the purposes of considering and if thought fit, passing the following resolutions:-

**ORDINARY BUSINESS**

1. To receive and approve the Minutes of the Sixteenth Annual General Meeting of the Society held on Friday 1st December 2014.
2. To receive and consider, and if thought fit, approve the Directors' Report and Financial Statements of the Society and the Annual Report from the Society for the year ended 30th April 2015, and the Auditors' report thereon.
3. To consider, and if thought fit, pass a resolution that the auditors of the Society, Moore Stephen LLP, be reappointed as auditors of the Society, to hold office from the conclusion of the meeting until the Annual Report and Financial Statements are next laid before the Members, and that their remuneration be determined by the Directors.

**By Order of the Board: Tayyiba Nasser, Company Secretary, November 2015**

From the date of this Notice until conclusion of the AGM, the Minutes of the Sixteenth Annual General Meeting held on 1 December 2014 and the Annual Report including the Directors' Report and Financial Statements of the Society for the year ended 30 April 2015 and Proxy Forms relevant to the Meeting are available: (i) for inspection at the registered office of the Society (Guild House, Upper St Martin's Lane, London WC2H 9EG) during normal business hours on any weekdays (Saturdays, Sundays and public holidays excepted); or (ii) by Members emailing [becs@equitycollecting.org.uk](mailto:becs@equitycollecting.org.uk) with a request for a copy to be emailed to the email address of the Member previously notified to the Society; or (iii) by Members downloading the documents from [www.equitycollecting.org.uk](http://www.equitycollecting.org.uk).

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy and, in a poll, to vote in his stead. A proxy may demand, or join in demanding, a poll. A proxy need not be a Member of the Society.

**Proxy forms** may be obtained for completion by downloading the form from the Structure & Governance section of the company website [www.equitycollecting.org.uk](http://www.equitycollecting.org.uk). Further copies can be obtained by calling 020 7670 0350/0360 or by emailing [becs@equitycollecting.org.uk](mailto:becs@equitycollecting.org.uk).

**To be effective, proxy forms must be completed, signed and returned as set out in the form by no later than 10am on Wednesday 2 December 2015.**

British Equity Collecting Society Ltd - Registered Office: Guild House, Upper St Martin's Lane, London WC2H 9EG  
Registered in England no 3547531