



NOTICE OF AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS

The Directors of the Company hereby give notice of an Extraordinary General Meeting, to be held at **The Metro Inn, Birmingham Road, Walsall, WS5 3AB** on **Sunday 24 November 2019** at **12.00 pm** when the following resolution will be put to the Members:

That the Articles of Association of the Company should be amended by replacing Article 3.3 as set out below:

Existing wording of Article 3.3:

Full Membership of the Association shall be limited to:

- a. one person nominated annually by each League of the Association in such manner as may be specified from time to time by the by-laws of the Association; and
- b. any Honorary Members appointed by the Association from time to time.

Proposed new wording of Article 3.3:

Full Membership of the Association shall be limited to:

- a. one person nominated by each League of the Association in such manner as may be specified from time to time by the by-laws of the Association; and
- b. any Honorary Members appointed by the Association from time to time.

Explanatory note for members:

Explanation: The removal of the word "annual" is suggested as the majority of "full members" have served as their league representatives for a number of years. It will save unnecessary administration if they do not have to re-apply annually. Leagues will still be able to remove their representatives and appoint replacements at any time. The By-Laws will be amended to specify that each full member appointed by a League will hold the position until the member is withdrawn and replaced by the league, or until the League's membership of NASA is terminated.

By order of the Board

Jeffrey Parish
Company Secretary

2 November 2019