

THE RINGING WORLD LIMITED

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held in the Invincible Suite, Best Western Royal Beach Hotel, Portsmouth, PO4 0RN on Monday 30th May 2016 at 13:45 hrs for the following purposes:

1. To approve the Minutes of the Annual General Meeting held on 25th May 2015.
2. To receive the Chairman's Report for the year ended 31st December 2015 (see pages 1-6 of the Accounts).
3. To receive the Company's Accounts for the year ended 31st December 2015, together with the Reports of the Directors and the Independent Examiner thereon.
4. To appoint Directors: under Article 26 one-third of the Directors retire by rotation: Mr W A Hibbert and Mr R J Wallis retire. These Directors retire from office upon conclusion of this meeting, at which point new Directors take up their appointments (Article 33). Mr W A Hibbert and Mr R J Wallis, being eligible, are willing to be reappointed.

Notice has been given in accordance with Article 29 to propose the following as Directors:

<u>Nominee</u>	<u>Address</u>	<u>Occupation</u>	<u>Other Directorships</u>
William A Hibbert	13 Eastwick Drive Great Bookham Surrey KT23 3PY	Technology Director	Quartix Limited, company number 04159907

Proposed by Michael Chester

Bill has been a bellringer for over 50 years, and has worked in IT for most of his career. For over a decade he worked as IT Director in publishing companies, initially for The Guardian newspaper and then for AutoTrader magazine. He now works as technology director for a company providing motor vehicle tracking for vehicle fleet owners and insurance companies in the UK, France and USA.

Bill's current major project for The Ringing World is a renewal of all IT systems in the Andover office, which have not been updated for some time and are using old and un-maintainable technology. Previous projects he has run for the RW include setting up and managing the RW website, recovery and re-implementation of the peals.co.uk website following the death of William Hall (who originally set it up), design and implementation of the RW office network for two office moves, and overseeing the implementation of the current editorial and production systems.

<u>Nominee</u>	<u>Address</u>	<u>Occupation</u>	<u>Other Directorships</u>
Richard J Wallis	51 Addison Road Caterham Surrey CR35LU	NHS Finance Business Partner	None

Proposed by Barbara Wheeler

Richard has been a ringer for over 30 years. During that time he was first District Secretary and then General Secretary of The Surrey Association for 25 years. Whilst his day job in a mental health NHS Foundation Trust may not have the finances of the same scale as the paper, he has been The Ringing World's Finance Director for the past five years. During that time, there have been challenges and changes with a financial consequence that have required detailed financial information and analysis to be provided. Following the survey and overwhelming support from the ringing fraternity, this will continue with earnest in the future. Richard wishes to continue that work over the next few years.

5. To appoint Messrs D Velida and Company, Chartered Accountants, as Independent Examiners and to authorise the Directors to fix their remuneration.
6. To transact other business of the Company.

By order of the Board

Dr C F Roulstone, Secretary

Dated this 8th Day of May 2016

35A High Street, Andover, Hampshire.

NOTES:

1. If you wish to become a member of the Company, you should enter your initials where indicated on the Central Council attendance roll.
2. In accordance with the Companies Act 2006 a member is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend and to speak and vote at a meeting of the Company. To exercise this right notice must be given to the Secretary in writing or by e-mail by 17.30hrs on Wednesday 25th May 2016.