

THE RINGING WORLD LIMITED

(Registered Charity No. 287182)

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held remotely on Saturday 4th September 2021 at 15:00 hours for the following purposes:

1. To approve the Minutes of the Annual General Meeting held on Saturday 5th September 2020.
2. To receive the Company's Accounts for the year ended 31st December 2020, together with the Reports of the Directors and the Independent Examiner thereon.
3. To receive the Chairman's Report for the year ended 31st December 2020 (see pages 1-2 of the Accounts).
4. To ratify the number of Directors.
5. To appoint Directors: under Article 26 one-third of the Directors retire by rotation: Graham R D Lay and David L Smith are retiring. These Directors retire from office upon conclusion of this meeting, at which point new Directors take up their appointments (Article 33). Graham R D Lay, being eligible, is willing to be reappointed.

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

Nominee: Graham R D Lay

Address: 33 Hollybush Lane, Datchworth, Knebworth, Herts SG3 6RE

Occupation: Retired (previously IT Services VP)

Other Directorships: None

Proposer: Tony J Crowther

Graham has been ringing for 50 years mainly in and around the home counties. Throughout that time he has rung for the Sunday services at Tewin, Herts. He has rung over 300 peals and conducted nearly 50 of them, covering a range of methods and stages. He has participated in striking competition teams that won the 6 and 8-bell contests in Hertfordshire, and inter-county 10-bell competitions for the Essex and Ridgeman trophies. More recently, as part of Ringing Remembers, Graham taught a new band at Datchworth and was proud to see them all ringing together as part of that event. Both his sons participated in Young@Herts teams, which competed in the National Youth competition.

Before Graham retired in 2014, he was a Vice President with HP (Hewlett Packard) with responsibility for business worth over £100 million per annum, with customers in the UK and Europe, and services being delivered from locations around the globe. His work encompassed many different aspects of HP's IT services business including Strategy, Sales, Mergers and Acquisitions, and business change both in the UK and with related HP organisations globally.

Nominee: Elva R Ainsworth

Address: 19 Queen Annes Road, York YO30 7AA

Occupation: Managing Director/Business Psychologist

Other Directorships: Talent Innovations Ltd and Elva Ainsworth Ltd

Proposer: Michael J Church

Elva has been ringing since she was taught by her father at aged 12. She has rung in Amersham, London, Hertfordshire and Boston, MA, and is a member of the SRCY. Elva has been running her own IT and HR consultancy business "Talent Innovations Ltd" for 20 years and has lived in York with her family for the last two years. She brings HR experience and a commercial/market-focused perspective and five years' experience of being on the CCCBR.

Nominee: Paul Jopp

Address: 5, Brooks Hollow, Little Eaton, Derby. DE21 5EQ

Occupation: Retired

Other Directorships: None

Proposer: Andrew W R Wilby

Paul lives in Little Eaton, Derbyshire and is the owner of the light ring of 12 at St Oulton Campanile. Originally from Worcestershire where he learnt to ring, Paul rang his first peal aged eight and has gone on to ring over 1200 peals including almost 400 in hand. He is a member of the Ancient Society of College Youths and has been Ringing Master at a number of towers including Derby Cathedral. Paul has recently retired having spent most of his working life in the IT industry as a Service Delivery Manager for Royal Mail, a Global Programme Director for CSC and a Regional Engineering Manager for proAV Limited.

6. To appoint Langdowns DFK Chartered Accountants and Business Advisors as Independent Examiners and to authorise the Directors to fix their remuneration.

7. To transact other business of the Company.

By order of the board

Dr C F Roulstone, Company Secretary

Dated this 11th Day of August 2021

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 Monday 30th August 2021.