THE RINGING WORLD LIMITED
Registered No. 01722963
Registered Charity No. 287182
35a High Street, Andover, Hampshire, SP10 1LJ
(the "**Company**")

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held on Saturday 5 September 2026 at The Benn Hall, Newbold Road, Rugby CV21 2LN starting at 10:00 am for the following purposes:

AGENDA

Apologies for absence.

1. **To approve the Minutes** of the Annual General Meeting of the Company held on Saturday 6 September 2025.

2. **To receive the Company's accounts** for the year ended 31 December 2025, together with the reports of the directors and the independent examiner thereon.

3. **To receive the Chairman's report** for the year ended 31 December 2025.

4. **To appoint Directors**

   In accordance with Article 26 of the Company's articles of association, one-third of the directors of the Company who are subject to retirement by rotation shall retire from office. Ms E R Ainsworth, Mr R D Crighton and Mr G R D Lay are to retire by rotation. These directors retire from office upon conclusion of this meeting, at which point new directors take up their appointments (Article 33). Mr G R D Lay, being eligible, is willing to be reappointed.

   Notice has been given in accordance with Article 29 to propose the person(s) set out in Annex 1 (*Nominees*) as directors of the Company.

5. **To give the Directors authority** to appoint an Independent Examiner.

6. **To discuss** the Company's future developments/plans.

7. **To discuss** the Ringing World National Youth Contest.

8. **To transact other business** of the Company.

12 August 2026

By order of the Board
James Watkins
Company Secretary

The Ringing World Limited
35A High Street, Andover, Hampshire
companysecretary@ringingworld.co.uk

Notes

1. If you wish to become a member of the Company, you should sign your name where indicated on the Ringing World Annual General Meeting attendance roll.

2. In accordance with the Companies Act 2006, a member is entitled to appoint another person as their proxy to exercise all or any of their rights to attend and to speak and vote at a meeting of the Company. To exercise this right, notice must be received by post at the Company's registered office or by e-mail at companysecretary@ringingworld.co.uk, in each case not later than 00:00 am on 3 September 2025.

ANNEX 1
NOMINEES

1. Nominee: Graham R D Lay

Occupation: Retired

Other Directorships: Director, HD&OS Productions Ltd (registered no. 17079814), The Studio Theatre, Bentley House, Pegs Lane, Hertford SG13 8EG

Proposer: Elva R Ainsworth

Graham has been ringing for 45 years and for most of that time has been part of the band at Tewin in Hertfordshire. He spent 35 years working in the IT Services industry, where he ultimately had responsibility for millions of pounds of revenue occupying thousands of people around the world. Since retiring in 2014 he has been able to pick up with peal ringing again. Both of his sons participated in Young@Herts teams which competed in the Ringing World National Youth Contest before they went to university. He has been a member of the Ringing World Board for 10 years.

Apart from ringing Graham is frequently found backstage managing sound or lighting for the Hertford Dramatic and Operatic Society, and is also their Treasurer. He enjoys gardening and DIY tasks.

Graham has read The Ringing World throughout his ringing career and appreciates how it has provided insights and commentary into the various issues that have cropped up from time to time. He is currently representing the Ringing World Board in its website redevelopment.