

THE RINGING WORLD LIMITED

Registered No. 01722963

Registered Charity No. 287182

35a High Street, Andover, Hampshire, SP10 1LJ

(the “**Company**”)

NOTICE OF NOMINEES

NOTICE IS HEREBY GIVEN that notice has been given to the Company of the intention to propose the following persons at the Annual General Meeting of the Company to be held on Saturday 5 September 2026 at The Benn Hall, Newbold Road, Rugby CV21 2LN starting at 10:00 am for appointment or reappointment as director:

1. Nominee: Graham R D Lay

 Occupation: Retired

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

 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.

2. Nominee: Nicholas D Brown
 Occupation: Engineering Project Manager
 Address: 44 Armistice Croft, Blunham, Beds MK44 3FD
 Other Directorships: None
 Proposer: Ian Roulstone

Nick was taught to ring by his mother at the age of 7. Aged 19, he moved to Worcester to attend university, where all aspects of his ringing took off, especially; organising, peal ringing, conducting and heavy bell ringing. His ringing career to date sees him a proud member of the St Paul's Cathedral Guild of bell ringers, where he rings regularly on a Sunday. He is an active member of the SRCY and London ringing generally. He also supports and enjoys local ringing in Bedfordshire.

Professionally, Nick is a senior Engineering Project / Programme Delivery Manager with a strong background in complex warehouse automated storage and retrieval systems, advanced fulfilment mechanical handling and manufacturing equipment. His roles have covered a variety of responsibilities including; installing and maintaining industrial warehouse automation globally, running large teams both operationally and project based, developing and delivering technical training material and leading continuous improvement (CI) projects, for both technical and process driven initiatives. He also has a strong understanding of software & PLC engineering, as well as emerging AI systems.

29 August 2026

By order of the Board

James Watkins

Company Secretary

The Ringing World Limited

35A High Street, Andover, Hampshire

companysecretary@ringingworld.co.uk