

ENFIELD ISLAND VILLAGE TRUST

Notice of Extraordinary General Meeting

7.30 pm, 14 July 2016

Notice is hereby given that a General Meeting of Enfield Island Village Trust (the **Trust**) will be held at the Community Centre, 40-42 Island Centre Way, Enfield EN3 6GS on 14 July at 7.30pm to transact the following business:

- (a) to receive an update on the Trust and the work of the Interim Managers appointed by the Charity Commission; and
- (b) to consider and, if thought fit, to pass the following resolution as a special resolution with effect from the end of the meeting:

That the Articles of Association in the form laid before the meeting be approved and adopted as the Articles of Association of the Trust in substitution for and to the exclusion of the existing Articles of Association of the Trust.

By order of the Board



Paul Ridout and Con Alexander

Interim Managers

Enfield Island Village Trust

Barnards Inn
86 Fetter Lane
London EC4A 1AD

22 June 2016

General notes

Only registered Members have the right to attend and vote at the General Meeting.

You are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the General Meeting. Details of how to appoint the Chairman of the Meeting or another person as your proxy are set out on the enclosed proxy form.