

Company number: 07324992

Companies Act 2006

NOTICE OF GENERAL MEETING

of Liverpool Guild of Students ("the Guild")

Notice is hereby given that a **General Meeting (GM)** of the members of the Guild will be held in The Library, Liverpool Guild of Students, 160 Mount Pleasant, Liverpool, L3 5TR UK at 2:00pm on Wednesday 30th April 2025. Student ID is required to attend.

The business of the meeting will be to consider and, if thought fit, passing the following special resolution:

SPECIAL RESOLUTION

- That the Guild's Articles of Association be amended by adoption of the Articles of Association attached to this notice in substitution for, and to the exclusion of, the Guild's existing Articles of Association.

The date of this notice is: Wednesday 9th April 2025

By order of the Board of Trustees

A handwritten signature in black ink, appearing to read 'Rowan B', enclosed within a large, loopy oval shape.

Rowan Bradbury, Trustee, President and Chair of the Board of Trustees

The registered office of the Guild is: 160 Mount Pleasant, Liverpool L3 5TR

Note: A member of the Guild who is entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy, who need not be a member of the Guild, to attend, to speak and to vote instead of him or her. You should have received a proxy appointment notice with the notice of this meeting.