

Channels (Chelmsford) Management Company Limited  
c/o Remus Management Limited  
Fisher House, 84 Fisherton Street, Salisbury, Wiltshire, SP2 7QY  
Tel: 01722 328685

**NOTICE OF ANNUAL GENERAL MEETING**

**BY ORDER** of the directors of Channels (Chelmsford) Management Company Limited  
**NOTICE** is hereby given of the Annual General meeting of the Company To be held on Thursday  
26<sup>th</sup> January 2023 at 6pm at Channels Brasserie, Pratts Farm Lane East, Chelmsford, CM3 3PT

**PROXIES**

A MEMBER of the company is entitled to appoint a proxy to attend and vote in his/her stead; the proxy need not be a member of the company. A form of the proxy appears below for completion and return to the managing agents before Thursday 19<sup>th</sup> January 2023 by those members unable to attend.

**NAME**

**I/WE**.....

**of**.....

being a member of Channels (Chelmsford) Management Company Limited

**Name**.....

**of**.....

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the company held on Thursday 26<sup>th</sup> January 2023 and at any adjournment thereof.

**Signature(s)**.....

**Date**.....

**Return to: Remus Management Ltd 51-53 Broomfield Road, Chelmsford, Essex CM1 1SY**

**ANNUAL GENERAL MEETING**

**of**

**Channels (Chelmsford) Management Company Limited**

**To be held on**

**Thursday 26<sup>th</sup> January 2023 at 6pm at Channels Brasserie, Pratts Farm Lane East, Chelmsford, CM3  
3PT**

**AGENDA**

- Introductions
- Chairman's Update
- Company accounts
- Service Charge Accounts
- Election of Directors
- Future Projects
- Covenants
- CCMC/CIC Relationship
- Site Wide
- AOB

**NOTICE OF INTENTION TO PROPOSE THE ELECTION OF A DIRECTOR OF  
Channels (Chelmsford) Management Company Limited**

With reference to the Annual General Meeting of the company to be held on  
**Thursday 26<sup>th</sup> January 2023 at 6pm at Channels Brasserie, Pratts Farm Lane East, Chelmsford, CM3  
3PT**

I,..... of.....  
(Full name of proposer) (Address of proposer)

HEREBY GIVE NOTICE of my intention to propose:

..... of.....  
(Full name of proposed director) (Address of proposed director)

For election as a director of Channels (Chelmsford) Management Company Limited

.....  
(Signature of proposer) (Date)

**NOTICE OF WILLINGNESS TO BE ELECTED**

I, the above-named, confirm my willingness to be elected as a director of Channels (Chelmsford)  
Management Company Limited

.....  
(Signature of proposed director) (Date)

**NOTE: These notices must be returned to Remus Management Ltd, 51-53 Broomfield Road,  
Chelmsford CM1 1SY on or before Thursday 19<sup>th</sup> January 2023**