

The Enfield Cycle Company Limited

NOTICE IS HEREBY GIVEN that the SIXTY FIRST Annual General Meeting of this Company will be held at THE ENFIELD WORKS, HEWELL ROAD, REDDITCH, at 12 noon on Thursday, 31st January 1957, for the following purposes:—

1. To receive the Directors' Report and Accounts.
2. To declare Dividends.
3. To elect Directors.
4. To fix the remuneration of the Auditors.
5. To transact any other business of an Annual General Meeting.

Any member of the Company entitled to attend and vote at the meeting may appoint another person (whether a member or not) as his proxy, to attend, and on a poll to vote instead of him.

The instrument appointing such a proxy and any document necessary to show the validity thereof, or otherwise relating to the appointment, shall be deposited at the Registered Office of the Company not less than forty-eight hours before the time of the above meeting.

7th January, 1957.

By order of the Board,

G. H. SMITH,

Enfield Works,
Redditch.

Secretary.

Important :—Any alteration in a Stockholder's address should be notified immediately to the Secretary.