

# **Little Meadows (Cranleigh) Management Company Ltd (“LMC”)**

Company No. 11426781

## **Special Resolution**

Notice is hereby given that the following Special Resolution will be proposed at the Annual General Meeting on Tuesday 26th November 2024 at 19:00 at Cranleigh Methodist Church, 188 High Street, Cranleigh GU6 8RL.

### **SPECIAL RESOLUTION**

**That the company’s name be changed with immediate effect:**

**FROM: Little Meadows (Cranleigh) Management Company Ltd**

**TO: Little Meadow Cranleigh Ltd**

### **BACKGROUND INFORMATION:**

- The current company name refers to “Little Meadows” in the plural, which is incorrect. The Bellway housing development just off Alfold Road has always been called the “Little Meadow” estate.
- The current name is felt to be unnecessarily lengthy.
- The company is frequently referred to, for brevity, as “LMC” and the new name will match that abbreviation.
- There will be no costs incurred by the change of name apart from a one-off Companies House fee of £20.00.

### **VOTING:**

- If a Member is not attending the meeting, they are entitled to appoint a proxy to vote on their behalf (see attached).
- The vote on this Special Resolution will require by a show of hands at least 75% of Members at the meeting to be in favour, including any proxy votes cast.

## Proxy Form

For use at the Annual General Meeting of Little Meadows (Cranleigh) Management Company Limited to be held at Cranleigh Methodist Church, 188 High Street, Cranleigh GU6 8RL on Tuesday 26th November 2024 at 19:00.

Please complete in BLOCK CAPITALS.

I/We .....  
of .....  
being a Member / Members of the Company,  
hereby appoint .....  
of .....  
or failing them .....  
of .....  
as my/our proxy to attend and, on a poll, to vote in my name/our name on my/our  
behalf at the Annual General Meeting of the Company to be held on Tuesday 26th  
November 2024 at 19:00, and at any adjournment thereof.

This form is to be used in respect of the Special Resolution as follows:

SPECIAL RESOLUTION	FOR	AGAINST
That the company's name be changed with immediate effect:  FROM: Little Meadows (Cranleigh) Management Company Ltd  TO: Little Meadow Cranleigh Ltd		

Unless otherwise instructed, the proxy may vote as he thinks fit or abstain from voting.

Signature: .....

Date: .....

Please return completed forms to: [tim@alfm.co.uk](mailto:tim@alfm.co.uk)

## **Notes to the Proxy Form**

1. A person appointed as a proxy need not be a member of the Company.
2. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the Register of Members in respect of the joint holding.
3. To be effective, this proxy form must name the person appointed as proxy and be lodged with Tim Townsend, A Lambert Flat Management Ltd, no later than 48 hours before the time of the Annual General Meeting (or any adjournment thereof), together, if appropriate, with the Power of Attorney or other authority under which it is signed or a notarially certified copy of such power.
4. Any alteration made in this proxy form should be initialled.
5. Please indicate with an "X" how you wish your vote to be cast.
6. Unless otherwise instructed, the proxy will vote or abstain from voting as the proxy thinks fit.
7. On any motion to amend any resolution, to propose a new resolution, to adjourn the Annual General Meeting, or any other motion put to the meeting, the proxy will act at his/her/their discretion.
8. The completion and return of this proxy form will not prevent you from attending in person and voting at the AGM should you subsequently decide to do so.