

Little Meadow Cranleigh Ltd

Notice for an Annual General Meeting 2025

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Little Meadow Cranleigh Ltd will be held on Tuesday 9th December 2025 at 19.00 at Cranleigh Methodist Church, 188 High Street, Cranleigh GU6 8RL to transact the following business.

Agenda

Company business:

- Approval of Minutes of last AGM of 26th November 2024.
- Matters arising from the Minutes of the last AGM.
- Approval of accounts year end 30th September 2025.
- Review of service charge accounts 2024-25 – and budget 2025/26 including reserves.
- Confirmation of any Director Resignations (if applicable)
- Nomination of new/additional Directors.
- Report of Land transfer position
- Any other company business

Following the LMC business there will be a discussion on Management matters affecting all residents.

Open forum for all residents:

- Progress/Update with Bellway outstanding matters
- Report on the settlement with FirstPort
- Any other business raised by residents.

By order of the Directors of Little Meadow Cranleigh Ltd