



Company Number: 011038741

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (the “**Meeting**”) of Medilink Midlands Limited (the “**Company**”) will be held on Tuesday 26 November 2024 at Royal Air Force Museum Midlands, Lysander Ave, Cosford, Shifnal TF11 8UP, 1:45 pm to transact the following business:

ORDINARY BUSINESS

Ordinary business to consider and, if thought fit, pass the following as ordinary resolutions:

1. To receive and adopt the Directors’ and auditors’ reports and the financial statement for the period ending 31 March 2024.
2. To reappoint Rogers and Spencer as auditors to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the accounts are laid before the Company at remuneration to be determined by the directors.
3. To accept Melanie Davidson’s appointment as director in accordance with the Articles of Association of the company.
4. To accept Andrea Dawson’s appointment of company secretary in accordance with the Articles of Association of the company.
5. To accept Ewa Truchanowicz’s appointment as a director in accordance with the Articles of Association of the Company.
6. To accept Mark Eccleston’s appointment as a director in accordance with the Articles of Association of the Company.

SPECIAL BUSINESS

None

ADDITIONAL ITEMS

The following items do not form part of the Annual General Meeting:

- Reports from Medilink Midlands Limited Chairman and CEO.

By order of the Board

Martin Levermore, Chairman



Medilink Midlands Ltd, Dryden Enterprise Centre, Dryden Street, Nottingham, NG1 4FQ
23rd October 2024

Any communication in relation the meeting should be Andrea Dawson
andread@medilinkmidlands.com