

**NOTICE OF THE ANNUAL GENERAL MEETING OF  
BRITISH EQUITY COLLECTING SOCIETY LIMITED**  
("the Company") to be held on Tuesday 3<sup>rd</sup> December 2024



The Directors of British Equity Collecting Society Limited have requisitioned the holding of an Annual General Meeting in accordance with Article 32 of the Articles of Association of the Company.

**Notice is hereby given** that the Annual General Meeting of British Equity Collecting Society Limited will be held in **Event Room, Chancery House, 53-64 Chancery Lane, London WC2A 1QS**

On: Tuesday 3<sup>rd</sup> December 2024  
Time: 13:00 to 15:30

when the following business will be transacted: -

**ORDINARY BUSINESS**

1. To receive and approve the Minutes of the previous Annual General Meeting held on Thursday 7<sup>th</sup> December 2023.
2. To receive a report from the Chief Executive on the activities of the Company.
3. To receive the Directors' Report and the Financial Statements of the Company for the year ended 30<sup>th</sup> April 2024 and the Auditor's Report thereon.
4. To consider and, if thought fit, pass a resolution that the auditors of the Company, Shipleys LLP (now Moore Kingston Smith LLP), be reappointed as auditors of the Company to hold office from the conclusion of the meeting until the Annual Report and Financial Statements are next laid before the Members, and that their remuneration be determined by the Directors.
5. To receive the Annual Transparency Report for the Members prepared and presented by the non-executive Directors of the Company following audit in respect of the year ended 30<sup>th</sup> April 2024.
6. To ratify the appointment of the nominated Director to the Board of Management pursuant to Article 15.4 of the Articles. (Equity)
7. To ratify the appointment of the nominated Director to the Board of Management pursuant to Article 15.6 of the Articles. (CPMA)
8. To ratify the appointment of the nominated Director to the Board of Management pursuant to Article 15.7 of the Articles. (PMA)

**SPECIAL BUSINESS**

9. To consider and, if thought fit, pass a special resolution that the Articles of Association of the Company (the 2019 Articles) be replaced by Articles of Association of the Company in the form published with this Notice (the 2024 Articles) with immediate effect of the special resolution being passed and that the Company Secretary send to the registrar at Companies House a copy of the 2024 Articles within 15 days of the special resolution being passed.

By Order of the Board

From the date of publication of this Notice, copies of:

- the Minutes of the Annual General Meeting held on 7 December 2023,
- the Directors' Report and Financial Statements of BECS for the year ended 30 April 2024,
- the Annual Transparency Report for the year ended 30 April 2024,
- the 2024 Articles,
- document explaining the proposed changes to the 2019 Articles and the reasons thereto, and
- Proxy Form relevant to the Meeting

are available:

- (i) by Members emailing [cs@becs.org.uk](mailto:cs@becs.org.uk) with a request for a copy to be emailed to the email address of the Member previously notified to the Company; or
- (ii) by Members downloading the documents from [www.becs.org.uk](http://www.becs.org.uk).

**A Member entitled to attend and vote at the meeting is entitled to appoint a proxy and, in a poll, to vote in his stead.** A proxy may demand, or join in demanding, a poll. A proxy need not be a Member of the Company. Proxy forms may be obtained for completion by downloading the form from the Structure & Governance section of the Company website [www.becs.org.uk](http://www.becs.org.uk).

Further copies can be obtained by calling 0203 946 7800 or by emailing [cs@becs.org.uk](mailto:cs@becs.org.uk).

**To be effective, proxy forms must be completed, signed, and returned as set out in the form by no later than 10am on Thursday 21<sup>st</sup> November 2024.**

**British Equity Collecting Society Ltd**

Registered Office: Plouviez House, 19-20 Hatton Place, London, EC1N 8RU

Registered in England no 3547531

T: 020 3946 7800

E: [cs@becs.org.uk](mailto:cs@becs.org.uk)