

DULWICH ESTATE SERVICES LIMITED

The Old College
Gallery Road
London SE21 7AE

Telephone 020 8299 1000

Facsimile 020 8693 2456

Registered in England and Wales

Registered no 3606623

Registered Office As address

22 June 2016

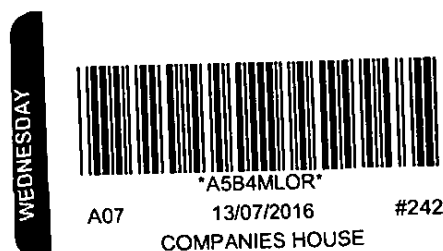
TO THE MEMBERS OF THE BOARD OF INCORPORATED TRUSTEES OF THE DULWICH ESTATE AS SHAREHOLDER

YOU ARE HEREBY SUMMONED to the Annual General Meeting of the Company to be held on
Saturday 9 July 2016 at the Old College, Gallery Road at 9 30 a m



Howard Bratter MA CPA CGMA
COMPANY SECRETARY

howard.bratter@thedulwichestate.org.uk



A G E N D A

Directors' Report and Financial Statements for the year ended 31 March 2016

Attached are the audited Financial Statements and Directors' Report for the year ended 31 March 2016. These have been approved by the Board of Directors for recommendation to the Estate, as shareholder. The Company has made a profit of £1,215 for the year, all of which will be Gift Aided to The Dulwich Estate.

The Board, as shareholder, is **INVITED** to

- (i) **APPROVE** the adoption of the Annual Report and Accounts for submission to the Registrar of Companies,
- (ii) **CONFIRM** the appointment of BDO LLP as auditor for the year ending 31 March 2017,
- (iii) **ACCEPT** the resignation of Mrs E J Onslow as a Director of the Company and the appointment of Mrs N C Meredith as her replacement with effect from 11 July 2016