

BRITISH EQUITY COLLECTING SOCIETY LIMITED
Company No: 3547531

Notice is hereby given that the Eleventh Annual General Meeting of British Equity Collecting Society Limited will be held on:

Friday 11th December 2009 at 1.30pm

in The Run Run Shaw Theatre, BAFTA, 195 Piccadilly, London W1J 9LN

when the following business will be transacted:

1. To receive and approve the Minutes of the Tenth Annual General Meeting held on Friday 12th December 2008.
2. To receive and consider, and if thought fit, approve the Director's Report and Financial Statements of the company for the year ended 30 April 2009, and the Auditor's report thereon.
3. To consider, and if thought fit, pass a resolution that the auditors of the company, Hard Dowdy, 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.

By Order of the Board: Tayyiba Nasser, Company Secretary
October 2009

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 are sent to Members with the Report and Statement of Accounts for 2009. Further copies can be obtained by phoning 0203 178 6885 or by emailing becs@equity.org.uk.

To be effective forms must be completed, signed and returned as set out in the form by no later than 10am on Wednesday 9th December 2009.