

**BRITISH EQUITY COLLECTING SOCIETY LIMITED**  
**Company No: 3547531**

**NOTICE** is hereby given that the Sixteenth Annual General Meeting (“the Meeting”) of British Equity Collecting Society Limited (“the Society”) will be held on:

**Monday 1st December 2014 at 1.45pm**  
in the **the David Lean Room at BAFTA,**  
**195 Piccadilly, London, W1J 9LN**

for the purposes of considering and if thought fit, passing the following resolutions:-

**ORDINARY BUSINESS**

1. To receive and approve the Minutes of the Fifteenth Annual General Meeting of the Society held on Friday 29th November 2013.
2. To receive and consider, and if thought fit, approve the Directors’ Report and Financial Statements of the Society and the Annual Report from the Society for the year ended 30th April 2014, and the Auditors’ report thereon.
3. To consider, and if thought fit, pass a resolution that the auditors of the Society, Chantrey Vellacott DFK LLP, be reappointed as auditors of the Society, 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.

**SPECIAL BUSINESS**

4. To receive a report on the nominations received for three vacancies for Elected Directors on the Board of the Society and to elect three Elected Directors to join the Board of the Society.

**By Order of the Board:      Tayyiba Nasser, Company Secretary**

**October 2014**

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 Society.

**Proxy forms** are sent to Members with the 2014 Review of the Year and Statement of Accounts. Further copies can be obtained by telephoning 020 7670 0350 or by emailing [becs@equitycollecting.org.uk](mailto:becs@equitycollecting.org.uk).

To be effective forms must be completed, signed and returned as set out in the form by no later than 10am on Thursday 27th November 2014.