



Notice is hereby given of the
ANNUAL GENERAL MEETING
ONE ILFRACOMBE LTD
to be held on Wednesday 15th October

Time: 14:00 (Virtually – Via MS Teams)

Microsoft Teams

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Meeting ID: 364 054 098 130 5

Passcode: Y2zv9K6b

AGENDA

1. Welcome and apologies
2. To receive the Annual Report of the Directors (Steven Seatherton)
3. To receive the unaudited financial statements – Year ended 2024 (Steven Seatherton)
4. Re-appointment current board directors and independent board directors (Steven Seatherton)
5. To approve that the company will not be subject to full audit for year ending 2023/24 (Steven Seatherton)

One Ilfracombe Limited Company Number 08482351
A Company Limited by Guarantee Registered in England