

TULSE HILL AND DULWICH HOCKEY CLUB LIMITED

COMPANY NUMBER 04589104

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (**Meeting**) of Tulse Hill & Dulwich Hockey Club Limited (**Company**) will be held at Dulwich Sports Club, Burbage Road, London SE24 on Monday 19 October 2009 at 8.00pm to transact the following business:

ORDINARY RESOLUTIONS

To consider and if thought fit, pass the resolutions below which will be proposed as ordinary resolutions of the Company

1. To elect Directors: Marilyn Walker, Gordon Nurse and Keith Howick all retiring by rotation but being eligible offering themselves for re-election.

To accept the resignation of Joanna Reynolds.

Nominations are welcomed from any member who would like to stand as a Director of Tulse Hill & Dulwich Hockey Club Limited. Nominations should be sent to the Secretary (secretary@thehockeyclub.co.uk) by no later than 12 October 2009.

2. To accept the resignation of Lucy Partington as company secretary. Nominations are welcomed from any member who would like to stand as club secretary. Nominations should be sent to the Secretary (secretary@thehockeyclub.co.uk) by no later than 12 October 2009.

3. To appoint officers of the Company to the following positions:

Men's Club Captain
Women's Club Captain
Treasurer
Membership Secretary
Mens' Fixture Secretary
Women's Fixture Secretary
Website Officer
Publicity Officer
Pitches Secretary
Facilities Secretary
Kit & Equipment Officer
Fundraising Secretary

Nominations are welcomed from any member who would like to stand as one of the above named officers of the Company. Nominations should be sent to the secretary (secretary@thehockeyclub.com) by no later than 12 October 2009.


4. To receive the statutory accounts of the Company for the financial year ended 30 April 2009.
5. To receive the director's report and independent examiner's report on the statutory accounts of the Company for the financial year ended 30 April 2009.
6. To appoint Claire Mottershead as independent examiner and to authorise the directors to determine her remuneration.
7. To transact any other ordinary business.

SPECIAL RESOLUTION

1. To adopt the draft regulations attached to the Notice of Annual General Meeting as the articles of association for the Company in substitution for, and to the exclusion of the existing articles of association.

Date: 25 September 2009

BY ORDER OF THE BOARD


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Lucy Partington
Company Secretary

Registered office:
14 Martell Road,
West Dulwich
London
SE21 8EE

NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

Appointment of proxies

1. As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting and you should have received a proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.

2. A proxy does not need to be a member of the Company but must attend the Meeting to represent you. Details of how to appoint the Chairman of the Meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form.

3. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

Appointment of proxy using hard copy proxy form

4. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote.

To appoint a proxy using the proxy form, the form must be:

- completed and signed;
- sent or delivered to the Company at 71 Fellbrigg Road, East Dulwich, SE22 9HQ; and
- received by the Company no later than 17 October 2009.

Electronic appointment of proxies

5. As an alternative to completing the hard-copy proxy form, you can appoint a proxy electronically by signing, scanning and sending the scanned proxy form to secretary@thehockeyclub.co.uk. For an electronic proxy appointment to be valid, your appointment must be received by the Company no later than 5.00pm on 17 October 2009.

This e-mail address should not be used for any other purposes unless expressly stated.

Termination of proxy appointments

6. In order to revoke a proxy instruction you will need to inform the Company using one of the following methods:

- By sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the address above. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
- By sending an e-mail to secretary@thehockeyclub.co.uk

In either case, the revocation notice must be received by the Company no later than 5.00pm on 17 October 2009. If you attempt to revoke your proxy appointment but the revocation is

received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.

Appointment of a proxy does not preclude you from attending the Meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.

Communication

7. Except as provided above, members who have general queries about the Meeting should email secretary@thehockeyclub.co.uk (no other methods of communication will be accepted).

You may not use any electronic address provided either:

- in this notice of annual general meeting; or
- any related documents (including the proxy form),

to communicate with the Company for any purposes other than those expressly stated.