

THE CITY OF LONDON SOLICITORS' COMPANY



4 College Hill
London EC4R 2RB

Telephone 020 7329 2173
Facsimile 020 7329 2190
DX 98936 – Cheapside 2
e-mail: mail@citysolicitors.org.uk
Website: www.citysolicitors.org.uk

LINZI JAMES

CLERK

TO: ALL MEMBERS OF THE COMPANY

The Installation Ceremony & Annual General Meeting of the Company will be held at 5.30 p.m. on Monday, 17th June 2019 at Tallow Chandlers' Hall, Dowgate Hill, London, EC4R 5SH. The Annual General Meeting of the City of London Law Society will follow this meeting, after which there will be a Champagne Reception.

The business of the meeting will be:

1. To receive the Auditor's report on the Company's Accounts for the year ending 31st December 2018.
2. To appoint the Auditor for 2019.
3. Confirmation in office of Full Assistants.
4. Presentation of Prizes.
5. To receive a statement from the Outgoing Master on 2018/2019.
6. Installation of the New Master (John Wotton) and the Wardens (Robert Bell and Tony King).
7. To receive a Statement from the new Master.
8. Other ordinary business of the Company (if any).

Please note that a copy of the Company's Report and Financial Statements for the year ending 31st December 2018 is available from the Clerk on request.

If you propose to attend, please complete the attached slip. If you wish to appoint another Liveryman or Freeman as your proxy, please consult the Clerk.

LINZI JAMES

Clerk

14th May 2019



Please tear off and send to:-

The Clerk

The City of London Solicitors' Company

4 College Hill

London EC4R 2RB

(DX 98936 - Cheapside 2)

e-mail: mail@citysolicitors.org.uk

INSTALLATION CEREMONY, ANNUAL GENERAL MEETING & CHAMPAGNE RECEPTION
TALLOW CHANDLERS' HALL – Monday, 17th June 2019 at 5.30 p.m.

I propose to attend this meeting

Name.....(Block Letters)

Firm.....(Block Letters)

Date 2019