

SOUTH DEVON RAILWAY plc
Registered in England No 3711951
Notice of Meeting

Notice is hereby given that the Annual General Meeting of the Company will be held at The Refreshment Rooms, Buckfastleigh Station, Devon TQ11 ODZ on Saturday 30th June 2018 at 6.30pm for the following purposes:

1. To receive and consider the Statement of Accounts for the year ended 31st December 2017 and the reports of the Directors and Auditors thereon.
2. To re-appoint Peplows as Auditors of the Company.
3. To authorise the directors to agree the remuneration of the Auditors.
4. To transact any other ordinary business of the Company

By Order of the Board
V P Coon
Company Secretary
8th June 2018

The Station
Dartbridge Road
Buckfastleigh
Devon TQ11 ODZ

SOUTH DEVON RAILWAY TRUST
Registered in England No 1157099
Notice of Meeting

Notice is hereby given that the Annual General Meeting of the Company will be held at The Refreshment Rooms, Buckfastleigh Station, Devon TQ11 ODZ on Saturday 30th June 2018 at 6.30pm for the following purposes:

1. To receive and consider the Statement of Accounts for the year ended 31st December 2017 and the reports of the Directors and Auditors thereon.
2. To re-elect Directors:
Messrs Allan Cash, Richard Elliott and Jon Morton retire by rotation and, being eligible, offer themselves for re-election for a three year period.
3. To re-appoint Peplows as Auditors of the Company.
4. To authorise the directors to agree the remuneration of the Auditors.
5. To transact any other ordinary business of the Trust.

By Order of the Board
V P Coon
Company Secretary
8th June 2018

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Dartbridge Road
Buckfastleigh
Devon TQ11 ODZ