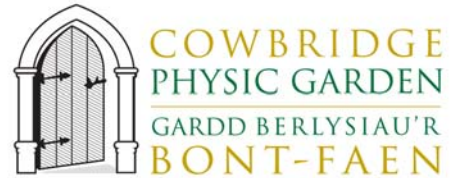


Patron: HRH The Duchess of Cornwall
Noddwr: HRH Duges Cernyw.

President / Llywydd: Dan Clayton-Jones OBE, KStJ, TD, DL.



NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Cowbridge Physic Garden Trust Limited will be held at the St.Quentin's Suite, The Bear Hotel, Cowbridge on Wednesday 8 March 2017 at 6.30 pm for the following purposes:

- 1 To consider the reappointment of Josephine Homfray a trustee director retiring by rotation in accordance with the company's Articles of Association.
- 2 To consider the reappointment of Genevieve Thomas a trustee director retiring by rotation in accordance with the company's Articles of Association.
- 3 To receive the Report and Financial Statements of the Company for the year to 30 June 2016.

Date: 13 February 2017

BY ORDER OF THE BOARD

Pamela Haines

Company Secretary

Cowbridge Physic Garden Trust Limited
Registered Charity No.: 1110127 Company No. 5118600
Registered Office: Old School House, Colwinston, Cowbridge,
Vale of Glamorgan, CF71 7NE

Ymddiriedolaeth Gardd Berlysiâu'r Bont-faen Cyfyngedig
Rhif Elusen Gofrestredig: 1110127 • Rhif Cwmni: 5118600
Swyddfa Gofrestredig: Old School House, Tregolwyn,
Y Bont-faen, Bro Morgannwg CF71 7NE

www.cowbridgephysicgarden.org.uk/