

RSH&CP COMPANY LTD
THE COMPANY OWNING THE FREEHOLDS OF ROYAL STANDARD HOUSE & CITY POINT
www.standardhill.co.uk

Chair
Andy Batty
27 City Point
Standard Hill
NOTTINGHAM
NG1 6FX

August 2025

To all leaseholders and residents of Royal Standard House and City Point

Annual General Meeting of the Company
Monday 22 September 2025 at 7.00 p.m.
in the “Company” Space (formerly Playhouse Bar & Restaurant) at Nottingham Playhouse

This invitation to attend the Annual General Meeting of the Company is extended to all leaseholders and residents. It is your opportunity to ask questions and receive an update from the directors about the Company and from the managing agent about the management of the site. It is also an opportunity to meet with other members of the Company and other residents.

Under the Articles of Association, I will retire by rotation, having served three years since last elected. I have indicated that I will stand for re-election.

The Company needs more directors who are willing and able to share their skills and experience. An election will be held at the meeting for all candidates who are nominated. Residents are welcome to attend but only members of the Company are entitled to vote (one vote per member).

The Duties of a Director in general for a company, and specifically for ours, are set out on the attached sheet. Whilst the Board has appointed a managing agent to manage the site day to day, members of the Board freely and willingly give their time and use their relevant skills and expertise on behalf of the Company and to the general benefit of residents. Their role is to provide strategic guidance and also to oversee and appraise the work of the managing agent.

The following documents are enclosed:

- Agenda
- Minutes of the AGM held in 2024
- Information on duties of directors in general and specifically of directors of our Company
- Form for appointment of a Proxy
- Nomination form for Appointment of a director

Andy Batty - Chair