



Lincolnshire Coastal Destination BID (the "Company")
Company No 10909107
EXTRAORDINARY GENERAL MEETING

To Be Held At
11.30 am on 12th November 2020

By Zoom Meeting

AGENDA

1. Welcome
2. Apology for Absence
3. Resolution to change Articles of Association:

"THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association."

Signed _____ Dated: _____
Wilkin Chapman Company Secretarial Services Ltd
Company Secretary