NOTICE OF GENERAL MEETING

Notice is hereby given that a General Meeting of the members of Teddington Theatre Club Ltd (the "Charity") will be held at **Hampton Hill Theatre** on **Monday 16th November at 7.30pm** for the purpose of considering and, if thought fit, passing the following resolution, which will be proposed as a **Special Resolution**.

Chair's Note:

The General Meeting held 6th July 2026 approved two special resolutions: firstly, to change the charity's name to Hampton Hill Theatre Ltd, and secondly, to adopt revised Articles of Association. During the meeting, it was noted that the revised Articles (Clause 3) contained a drafting error which increased the members' limited guarantee from £1 to £10. Members discussed this at the time and agreed to approve the Articles on the understanding that this figure would be corrected back to £1.

Following the meeting, while processing the resolutions, we received advice from our solicitors that resolutions cannot be approved subject to a future amendment. As a result, this General Meeting is called for members to formally consider and vote on a revised resolution adopting the corrected Articles of Association.

The sole purpose of this meeting will be to correct this drafting error and restore the members' guarantee to the intended amount of £1.

Special Resolution 3 – Adoption of the revised new Articles of Association

It is hereby resolved by way of special resolution that the draft Articles of Association circulated* with the Notice of and presented at the general meeting, be and are hereby approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of all existing Articles of Association of the Charity, PROVIDED THAT any proposed changes which require the prior written consent of the Charity Commission shall, if such consent has not yet been received at the time when this special resolution is voted upon at the general meeting, not be effective unless and until the receipt of such consent.

Notes to Members

1. A Full Member entitled to attend, speak and vote at the meeting is entitled to appoint another person as his or her proxy to exercise all or any of his or her rights to attend, speak and vote at the meeting. A proxy need not be a member of the Charity.
2. ***All General Meeting papers incl. the proxy form and postal voting form are available from the Governance section of the website at www.teddingtontheatreclub.org.uk.**

By Order of the Board

1st November 2026

ROBERTA COLE, Company Secretary

For and on behalf of, Teddington Theatre Club Ltd, Hampton Hill Theatre, High Street, Hampton Hill, Hampton, Middlesex TW12 1NY