

# **LANDMARK PLACE (MANAGEMENT) LIMITED**

## **ADVANCE NOTICE OF MEETING**

The Board of Landmark Place (Management) Limited are calling an Extraordinary General Meeting of the company to take place on:

*Monday 16<sup>th</sup> February 2009*

*@ 7:00 p.m.*

*Venue: City United Reformed Church Hall, Windsor Place.*

(Formal Notice of Meeting and proxy forms will be posted to all shareholders within the next ten days.)

Please note that attendance at this meeting is limited to qualifying shareholders or proxy representatives only.

As the Board wish to seek leaseholders' views on the general management of the development, it has been decided that a representative of Mainstay - the managing agent - will not be invited to attend on this occasion.

**Graham Winter**  
**Chair**  
**Landmark Place (Management) Limited**