

**NOTICE OF ANNUAL GENERAL MEETING**

**THE ARSENAL SUPPORTERS' SOCIETY LIMITED**

**(REGISTERED UNDER THE INDUSTRIAL AND PROVIDENT SOCIETIES ACTS 1965 TO 1978 –  
REGISTRATION NUMBER 29545R)**

Notice is hereby given that the twelfth annual general meeting of the Arsenal Supporters' Society Limited will be held at the offices of Nabarro LLP, Lacon House, Theobald's Road, London WC1X 8RW at 6.30 pm on 23 April 2014 to consider, discuss and, if thought fit pass, the following resolutions or transact the following business:

1. To receive and adopt the accounts for the 12 month period ended 31 October 2013;
2. That, in accordance with section 4A(2) of the Friendly and Industrial Provident Societies Act 1968, the Society be authorised not to undertake a full professional audit of the accounts for the period ended 31 October 2014;
3. That Emma Shepherd, who is required to resign under the Society's Rule 64, be re-elected a member of the Society Board;
4. That Tim Payton, who is required to resign under the Society's Rule 64, be re-elected a member of the Society Board;
5. That Nigel Phillips, who is required to resign under the Society's Rule 64, be re-elected a member of the Society Board;
6. To confirm the appointment of the Society's Auditor; and
7. To transact any other business.

By order of the Society Board

Steve Cooper  
SECRETARY

4 April 2014

Registered Office:  
19 Copper Ridge  
Chalfont St Peter  
Gerrards Cross  
Buckinghamshire  
SL9 0NF