

# Notice of General Meeting.

Notice is hereby given to our Shareholders that a General Meeting of the **Millbank Estate Management Organisation Limited** (MEMO) will be held on

**Tuesday 14<sup>th</sup> April 2015 at 19:00 hours**

MERTA Hall

Reynolds House Court Yard

Erasmus Street

London SW1P 4HP

## **AGENDA**

### **- TMO Registered Rules.**

As part of our on going work improving the Governance of MEMO and following the recommendations of the Westminster City Council audit last year, MEMO and its Board is proposing to adopt NFTMO Model Rules, which will replace our current rules which are now out of date. These model rules have been reviewed and amended by the Board for us at MEMO.

If you are currently not a Shareholder, please join MEMO by purchasing a 10p share at the MEMO office. This will give you the right to attend and vote at our meetings on very important issues.

A copy of the MEMO new draft Rules is available on [www.millbank-emo.co.uk](http://www.millbank-emo.co.uk) or hard copy available from Millbank Estate Office upon request.

We look forward to seeing you there.

Gina Bobin  
Secretary  
Millbank Estate Management Organisation