

Company Number : 4265363

THE COMPANIES ACT 1985

WESTMINSTER LICENSEES ASSOCIATION

("the Company")

**NOTICE OF
ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 2004 ANNUAL GENERAL MEETING of the Company will be held on 2 June at 4-6pm

Agenda

1. Financial Statements
2. Re Election of Directors
3. Auditors
4. Any other business

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead. A proxy need not also be a Member of the Company.

Following the conclusion of formal business, Councillor Simon Milton, Leader of Westminster City Council will give a keynote address on Westminster's Civic Renewal Programme and its impact on the licensed trade

Dated this 27th day of April 2004.

BY ORDER OF THE BOARD

Secretary

WESTMINSTER LICENSEES ASSOCIATION SUMMER MEMBERS EVENT

Date: Wednesday 2 June

Time: 4-6pm

Venue: tbc

Attendees: WLA Members

Soho Business Association Members

National trade body representatives

Metropolitan Police

WCC officers

Trade Press

Selected guests

Theme: **Civic Renewal – Threat of Opportunity**

Agenda: **Formal AGM Business**

Chairman/Secretary's Report

Financial Report

Key note Address – Councillor Simon Milton

Overview of WCC's Civic Renewal Programme

Scope and impact on licensed trade

Delivering licensing reform

Response from WLA – Chairman or Secretary

Areas of common ground and lobbying

Issues of concern

How can we work together to deliver what we want – part of the solution not the problem

Questions and Answers

Socialising and networking opportunity