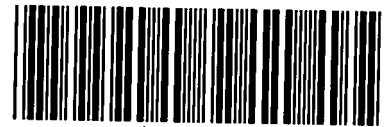


THE NEW LONDON SYNAGOGUE

Company Limited by Guarantee

(Company No. 7030491)

WEDNESDAY



A04

ABWW7QWJ

08/02/2023

#151

COMPANIES HOUSE

NOTICE OF EXTRAORDINARY GENERAL MEETING

To All Members of The New London Synagogue

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of **The New London Synagogue** will be held on **Monday 9th January 2023 at 7.30pm in the Synagogue Hall**, 33 Abbey Road, London NW8 0AT to consider and if thought fit to adopt the following resolution which will be proposed as a **SPECIAL RESOLUTION**.

This will be a **hybrid general meeting** in accordance with Article 5B of the Synagogue's Articles. The meeting will be held both physically and electronically.

Accordingly, Members who are unable to attend in person at the Synagogue may attend and participate in the meeting **electronically** by accessing the Synagogue's ZOOM link, details of which will be circulated via email prior to the meeting.

SPECIAL RESOLUTION

"That the new Articles of Association of The New London Synagogue a copy of which is enclosed with this Notice of Meeting be approved and adopted as the articles of association of the Synagogue in substitution for and to the entire exclusion of the existing articles of association."

By Order of the Council

Phil Ashleigh
Company Secretary

6th December 2023

**NOTES TO THE NOTICE OF EXTRAORDINARY
GENERAL MEETING**

Special Resolution

1. In order to be passed, a Special Resolution must be passed by a majority of 75% of those persons voting, whether in person, electronically or by proxy.

Quorum

2. The quorum for the Meeting is 10 members present.

Members present by electronic means shall be counted in the quorum and shall be entitled to speak and vote.

Appointment of proxies

3. (a) As a member of the Synagogue, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting and you should have received a proxy form with this Notice of Meeting. You can only appoint a proxy using the procedures set out in these notes and the

notes to the proxy form.

(b) A proxy does not need to be a member of the Synagogue but must attend the Meeting to represent you. Details of how to appoint the Chair of the Meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form

(c) If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

(d) The notes to the proxy form explain how to direct your proxy how to vote on the resolutions or withhold their vote.

(e) To appoint a proxy the proxy form must be:

(a) duly signed by the member appointing the proxy and received at the Synagogue's address, 33 Abbey Road, London NW8 0AT or by the Secretary at such address or;

(b) sent by electronic mail from an email address of the member appointing the proxy, which is used by the Synagogue for communicating with such member, to the email address of the Synagogue used by the Synagogue for such communication, which is office@newlondon.org.uk.

in either such case by no later than 12 noon 8th January or such later time as may be decided by the Chair of the Synagogue in her absolute discretion prior to the time fixed for the Meeting.

(f) Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.