

29th December, 2016

Our Ref: Meetings/138201/DS2017EGMDIRNOAM

Re: St Stephens Pavilion Management Company Limited

Dear

We wrote recently regarding the forthcoming Extraordinary General Meeting which you are invited to attend. The following people have put themselves forward to be Directors at the Meeting.

- Clayton Hudson
- James Rollingson
- James Atkinson
- Penelope Field

Please accept my apology that there was an omission of a volunteer on our original letter. We write to you with this information to comply with the requirements in the Memorandum and Articles of Association for your Management Company.

It would be helpful to know about any issues you would like discussed at the meeting prior to the evening, if you have not already notified us. We would be grateful to receive information regarding any issues by either letter or email (meetings@rmg.gb.com). If you have needed to contact RMG about anything concerning your development it is very important that you attend so that your opinions can be heard. Your Meeting Representative is Lee McGregor.

We hope that you will be able to attend and look forward to seeing you at the meeting on Wednesday, 11th January, 2017 at 6.30pm to be held in the Chapel Field Road Methodist Church.

Yours sincerely
For and on behalf of
St Stephens Pavilion Management Company Limited

Dawn Sinclair

Dawn Sinclair

Meeting Coordinator
Residential Management Group Ltd