

LANDSCAPE RESEARCH GROUP LTD

ANNUAL GENERAL MEETING 2013

Notice is hereby given that the Annual General Meeting of Landscape Research Group Ltd will be held at The Board Room, Technopark Building, London South Bank University, 103 Borough Road, London SE1 0AA, at 3.00pm on Thursday 23 May 2013.

AGENDA

1. To read the notice calling the Meeting
2. Minutes of the Annual General Meeting of Landscape Research Group Ltd held on 16th May 2012
3. Matters Arising
4. To consider and approve the Directors' Report for the year ending 31st December 2012
5. To consider and approve the Auditor's Report and the Annual Accounts and Balance Sheet for the year ending 31st December 2012
6. Subscription rates for 2014
7. Election of Directors
8. Election of Honorary Life Member
9. Appointment of Auditors: to agree to the continuation in office of Hepburn and Co., 89A The Broadway, Wimbledon, London SW19 1QE
10. Any Other Business
(*Note:* Articles of Association paragraph 21 states: except with the permission of the Chairman of the General Meeting no member shall be entitled to bring any other business before the General Meeting unless he has given notice in writing to the Secretary not less than ten days before the Meeting)

Dr. Steven Shuttleworth
[Company Secretary]
4 Gwyns Piece
Lambourn
Hungerford
Berkshire RG17 8YZ

11th April 2013

Registered Office
89A The Broadway
Wimbledon
London SW19 1QE