



25 February 2025

Tel: 01908 208862

Email: joanna.keay-blyth@tabletennisengland.co.uk

Table Tennis England
Bradwell Road,
Loughton Lodge,
Milton Keynes,
Buckinghamshire,
MK8 9LA

To: Every Director Company Member, County Representative Company Member and League Representative Company Member.

Copies to: The President, Honorary Past Presidents, Honorary Life Members and Vice Presidents.

Dear Company Member,

ETTA Ltd, Annual General Meeting - Wednesday 9 July 2025

The next Annual General Meeting is scheduled for Wednesday 9 July 2025 at 6pm and will be an online meeting. Further details on the arrangements will be confirmed nearer the time.

Company Members have the right to submit resolutions to the AGM. Those resolutions can come in two different forms – special resolutions to amend the Articles of Association (requiring a majority of not less than 75%) and ordinary resolutions on other matters (requiring a simple majority).

The timetable for submitting resolutions is as follows:

1. Submission of resolutions by Company Members by 15 April 2025
2. Distribution of resolutions to Company Members by 14 May 2025
3. Submission of amendments to resolutions by 2 June 2025
4. Distribution of AGM notice (including any special and ordinary resolutions) by 17 June 2025
5. Annual General Meeting – 9 July 2025

All resolutions and amendments to resolutions must be received at the above registered address or preferably via email to Joanna.keay-blyth@tabletennisengland.co.uk by the dates set out above using the template and guidance provided in Regulation Part R (see Note 1).

Yours faithfully,

Joanna Keay-Blyth
Head of Governance



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www.tabletennisengland.co.uk

Table Tennis England is a trading name of English Table Tennis Association Limited, registered in England at Bradwell Road, Loughton Lodge, Milton Keynes, MK8 9LA. Registered in England Company number 04268058



Note 1:

All resolutions should comply to Regulation Part R - General Meetings and be completed on the Change to Resolution Form located on the website <https://www.tabletennisengland.co.uk/about-us/articles-and-regulations/>.

Note 2:

No amendments can be proposed to special resolutions once the AGM notice has been sent out due to the constraints of company law.



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