



HIGHBRIDGE COMMUNITY FARM

Registered Office: 134 High Street, Eastleigh, Hampshire SO50 5LR

NOTICE OF MEETING

HIGHBRIDGE COMMUNITY FARM LIMITED ('the Society')

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Society will be held, electronically, on-line, pursuant to Rule 41 of the Society's Rules, on Thursday 21 April 2022 at 19:30, for the purpose of considering and, if thought fit, passing the following resolution:

THAT:

a. Given that the Society currently satisfies the financial criteria set out in section 84(1), ('s.84(1)') of the Co-operative and Community Benefit Societies Act 2014, ('the 2014 Act'), for being able to do so,

and

b. Pursuant to

i. S.84(1)

and

ii. The specific dispensation dated 3 November 2016, a copy of which is annexed to this Notice, issued by the Financial Conduct Authority to the Society for the purpose,

the Society shall disapply, for the purposes of the Society, the requirement contained in s.83 of the 2014 Act to appoint one or more qualified auditors to audit the Society's accounts and balance sheet for the Society's financial year ending on 31 December 2021

DATED: 3 April 2022

By order of the Board

L. Sheil - Director & Secretary

Good morning,

Thank you for your email.

I can confirm that the exemptions can be applied provided that the society meet the other requirements of the relevant audit exemptions in section 83 (1) – 83.(4) of the guidance.

Kind regards

Shuriya Hussain

Associate / Mutuals Team / Authorisations Division

This email is classified as FCA Restricted, unless marked otherwise



Financial Conduct Authority

25 The North Colonnade

Canary Wharf

London

E14 5HS

www.fca.org.uk