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Machrihanish Airbase
Community Company

NOTICE OF THE ANNUAL GENERAL MEETING (AGM)

7pm, Tuesday 25th September 2018
Campbeltown Town Hall Chambers



1. As per article 24.5, a Special Resolution is put forward to the members to grant a new long-term heritable lease to MACC Developments Ltd.
2. As per article 24.6, a Special Resolution (retrospective) is put forward to the members to approve the creation of a wholly-owned trading company and pre-approve any future disposal of said subsidiary.
3. As per article 24.2, a Special Resolution is put forward, subject to final approval from Scottish Ministers, to delete article 24.5 and change article 24.6 to permit the creation of subsidiary companies without Special Resolution.

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