



The Friends of Oxford Botanic Garden & Arboretum

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Company number: 05547805

Charity number: 1111939

**THE FRIENDS OF OXFORD BOTANIC GARDEN & ARBORETUM
(the "Company")**

Notice of Extraordinary General Meeting at 6.30pm on Monday 24th March 2025

St Hilda's College Riverside Pavilion, Cowley Place, Oxford OX4 1DY

Notice is hereby given that an Extraordinary General Meeting of the Company will be held at 6.30pm on Monday 24th March 2025 to transact the following business:

1. Chairman's Introduction

Summary of the asset transfer deed to effect the merger of the Company with the Oxford Botanic Garden and Arboretum being a department of the University of Oxford ("**Asset Transfer Deed**")

2. Resolution to approve the Asset Transfer Deed.

The meeting will consider the passing of the following **Ordinary Resolution**:

In expectation of the dissolution of the Company, the assets of the Company be transferred to the Oxford Botanic Garden and Arboretum, a department of the University of Oxford, for purposes similar to the objects of the Company in accordance with clause 8 of the Company's Memorandum of association on the terms set out in the Deed of Asset Transfer attached to this notice.

3. Any other business

Drinks will be served after the meeting.