

SaRS Ltd



TELEPHONE: 0161 3938411
e-mail: info@sars.org.uk

Hollinwood Business Centre
Albert Street
Oldham, Manchester
OL8 3QL

NOTICE OF ANNUAL GENERAL MEETING of SARS Ltd

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the SaRS Ltd Society will be held on 18th November 2026 online and at RSSB London at 16.45 for 17.00.

AGENDA

1. To receive and consider the minutes of the previous Annual General Meeting held on 14 November 2025 published on the SARS website.
2. To receive and, if thought fit, adopt the Report of the Directors and Financial Statements for the year ended 30th June 2026.
3. To appoint Auditors and to authorise the Directors to fix their remuneration.
4. To receive reports of the Directors
5. To consider any changes to the Memorandum of Association.

BY ORDER OF THE DIRECTORS

J A Ward
Secretary

Date: 22nd September 2026