

NOTICE OF ANNUAL GENERAL MEETING OF THE TWENTIETH CENTURY SOCIETY

Company limited by guarantee, registered in England no 05330664

Registered office: 70 Cowcross Street, London EC1M 6EJ

Registered charity no 1110244

Notice is hereby given that the Annual General Meeting
on **Saturday 11 July 2026 at 11am**
at Nottingham Playhouse, Wellington Circus, Nottingham NG1 5AF

To transact the following business:

1. Receipt of the Accounts for the year ending 31 December 2025
2. Ordinary resolutions:
 - 2.1 to appoint Scrutton Bland as auditors (Scrutton Bland has acquired Argents Accountants Limited, our long-term auditors)
 - 2.2 to elect Sandy Rattray as a Director
 - 2.3 to elect Robert Milburn as a Director
 - 2.4 to elect Michael Bryan-Brown as a Director
 - 2.5 to re-elect the following Directors who are required to retire in accordance with the rotation requirements of Article 24 of the Articles of Association:
Alan Powers and Hiba Alobaydi.

Hugh Pearman, Carolyn Parmeter and Mark Eastment are retiring and not seeking re-election.

The Agenda and Accounts will be available to view before the meeting at c20society.org.uk/about-us/governance

Attendance at the AGM is free of charge. Join us for coffee from 10.45am and for afternoon tours afterwards. See c20society.org.uk/events for further details and to book