



Lyvennet Community Pub Ltd

Registered Office
Glebe House
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Crosby Ravensworth
Cumbria
CA10 3JA

An Industrial & Provident Society
Register No. 31175 R

www.lyvennetcommunitypub.com

22nd July 2012

Dear shareholder

Lyvennet Community Pub Ltd Annual General Meeting 1st September 2012 – Crosby Ravensworth Village Hall at 11am

One of the key agenda items on the 1st September will be the election of the Board of Directors. All the existing Board members, the "Founder Members", will stand down at the AGM but can stand for re-election.

Given that the LCP has 297 shareholders, all eligible to stand as Directors, I have attached a Nomination Form for those that wish to be stand for election at the Annual General Meeting.

Nominees are requested to include a short biography with their completed nomination form with both documents being returned for the attention of the Secretary by 1st August 2012.

We are committed to demonstrating transparency and accountability to our shareholders as part of overall good governance.

Board papers will be distributed on the 3rd August.

David Graham
Chair – Lyvennet Community Pub Ltd

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