

Play N Care

Bathgate Community Centre
Marjoribanks Street
Bathgate
EH48 1AHS

NOTICE OF EXTRAORDINARY GENERAL MEETING

Bathgate Play N Care (the “Organisation”)

Circulation Date – March 26th 2010

NOTICE is HERBY GIVEN that an EXTRAORDINARY GENERAL MEETING of the Organisation will be held at Bathgate Community Centre, Marjoribanks Street, Bathgate on Wednesday 28th April 2010 at 7.15pm for the following purposes, namely:-

1. Transfer of assets and Winding up.

Subject to OSCR consent, to consider and, if thought fit, approve the transfer of the assets and liabilities of the Organisation to Simply Play (company registered number SC372020), subject to Simply Play being recognized as a charity by OSCR, and following the transfer, the formal winding up of the Organisation.

By order of the Management Committee

Angela Weir

Angela Weir
Management Committee Member
Bathgate Community Centre
Marjoribanks Street
Bathgate
EH48 1AH

March 26th 2010