



ACCESSIBLE
RETAIL

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the above company
will be held on Wednesday 12th November 2025 (17:30)
at Colliers, 95 Wigmore Street, London, W1U 1FD

To receive and adopt the Executive Board's Report and the audited accounts for the year ended 31st March 2025.

- 1 To re-appoint the Directors of the Board in accordance with the updated Articles of Association and note departures.
- 2 To re-appoint the auditors and to authorise the Board to fix their remuneration.

BY ORDER OF THE BOARD

Mark Rudman, Treasurer

Registered office:

Knight & Company

11 Castle Hill

Maidenhead

Berks SL6 4AA

Date:



ACCESSIBLE
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AGENDA
For the ANNUAL GENERAL MEETING of the Directors and Guests of
Accessible Retail Ltd
On
12th November 2024, 17:30-19:00
Held at Colliers, 95 Wigmore Street, London, W1U 1FD

Chaired by Craig Wilson, The Chairman

Board Attendance :

Board Apologies for absence

Approval of Minutes of the AGM 14th November 2024

Proposed:

Seconded:

Approved:

Receive Chairman's report (Craig Wilson)

Proposed:

Seconded:

Approved:

Receive Treasurer's report (Mark Rudman)

Proposed:

Seconded:

Approved:

Appoint Accountants and Auditors (Knight & Co) 2024/2025

Proposed:

Seconded:

Approved:

Elect Board for the year 2025/2026

Proposed:

Seconded:

Approved:

ACCESSIBLE RETAIL BOARD 2025/2026

Executive Board

Craig Wilson Chairman

Mark Rudman, Treasurer

Ben Whittle, Secretary

Russell Homer, Deputy Chair

Board Members

Claire Kenney

James Hamilton

Dinesh Pari

Tim Rainbird

Craig Wilson

Greg Westover

Simon Watson-James

Dinesh Pari

Gary Sleator

Tina Staples

Kate Thompson

Henry Elwess

YAR Chair, Sophie France

Any Other Business



One voice for
retail warehouse &
superstore property

AGENDA

For the ANNUAL GENERAL MEETING of the Directors and Guests of
Accessible Retail Ltd

On

14th November 2024 16.00 - 17.30

Held at Colliers, 95 Wigmore Street, London, W1U 1FD

Chaired by James Hamilton The Chairman

Board Attendance : James Hamilton (Chair); Charlotte Wickington; Craig Wilson;
Russell Homer; David Marsden; Sophie France; Dinesh Pari; Ben Whittle; Martin
Rodd; Claire Kenney; Gary Sleator; Greg Westover; Mark Rudman; Andrew
Hetherton

Board Apologies for absence: Simon Watson-James, Mike Spens, Tina Staples,
Tim Rainbird

Approval of Minutes of the AGM 17th November 2023

Proposed: **Tim Hayns**

Seconded: **Ben Whittle**

Approved:

Receive Chairman's report (James Hamilton)

Proposed: **Susan Agnew**

Seconded: **Russell Homer**

Approved:

Receive Treasurer's report (Mark Rudman)

Proposed: **Dan Berrevoets**

Seconded: **Grant Imlah**

Approved:

Appoint Accountants and Auditors (Knight & Co) 2023/2024

Proposed: **Claire Kenney**

Seconded: **Greg Westover**

Approved:

Elect Board for the year 2024/2025

Proposed: **Nick Turk**

Seconded: **Caroline Midgley**

Approved:

ACCESSIBLE RETAIL BOARD 2024/2025

Executive Board

James Hamilton Chairman
Mark Rudman, Treasurer
David Marsden, Secretary
Craig Wilson, Deputy Chair

Board Members

Ben Whittle
Claire Kenney
Mike Spens
Russell Homer
Tim Rainbird
Greg Westover
Simon Watson-James
Dinesh Pari
Gary Sleator
Tina Staples
Martin Rodd
Andrew Hetherton (Non Exec Director)

YAR Chair, Sophie France

Any Other Business