

**Notice of Annual General Meeting to be held on  
Saturday 7<sup>th</sup> February 2015**

**NOTICE** is given that the Annual General Meeting of members will be held at 1.30pm on Saturday 7<sup>th</sup> February 2015 at the for the following purposes:

**AGENDA**

1. Introductions and welcome.
2. **Motion 1:** To receive and adopt the Report of the Directors and the annual audited Accounts for the period ended 30th September 2014, together with the Report of the Auditors thereon.
3. **Motion 2:** To appoint the firm of Lamont Pridmore, Chartered Accountants, as auditor until the conclusion of the next Annual General Meeting.

**Close of Formal Business**

4. Progress to date on the Shafton wind turbine
5. Update on future projects
6. Consideration of the community fund.

By order of the Board  
Annette Heslop,  
Company Secretary  
22<sup>nd</sup> January 2015

Registered Office:  
Unit 26, Trinity Enterprise Centre,  
Furness Business Park,  
Barrow-in-Furness,  
LA14 2PN

**Please refer to the enclosed Form of Proxy for instructions on voting.**