



Vauxhall One  
The Coade, Ground Floor  
92-98 Vauxhall Walk  
London, SE11 5AL

info@vauxhallone.co.uk  
www.vauxhallone.co.uk  
www.beinvauxhall.com  
Company No. 08085649

9th January 2025

Dear BID Member,

**Ref: Vauxhall One's Annual General Meeting: 5:15pm, Thursday 30<sup>th</sup> January 2025 at The Coade, Ground Floor, 92-98 Vauxhall Walk, London SE11 5EL**

You are warmly invited to attend Vauxhall One's AGM.

I hope that you will be able to attend and raise any questions you may have with the Board and staff team. More details are available on our website, and we are always pleased to hear from, and speak with, any local businesses with regards to their needs and possible suggestions for our work or the local area. Attending the AGM will also give you an opportunity to get a clear understanding of what Vauxhall One offers its member businesses.

Enclosed in this pack is a list of the current Board of Directors. There are directors that will be stepping down during this AGM, as required by our Articles of Association. If you are interested in joining the Board, please contact me.

Finally, the AGM will also provide you with the opportunity to raise any questions you have regarding how we are investing our income on your behalf. Our audited accounts are currently available on our website. Please do not hesitate to contact Vauxhall One's CEO, Bernard Collier, or myself if you have any questions. Alternatively, you can raise them directly to the Board at the AGM. I look forward to seeing you on the 30<sup>th</sup> January 2025.

Yours faithfully,

Aseem Sheikh  
Chairperson of Vauxhall One

**RSVP**

**Please let the staff know by email (contact details above) if you are planning to attend the AGM.**



Vauxhall One  
The Coade, Ground Floor  
92-98 Vauxhall Walk  
London, SE11 5AL

info@vauxhallone.co.uk  
www.vauxhallone.co.uk  
www.beinvauxhall.com  
Company No. 08085649

## **Notice of the 2025 Annual General Meeting Of Vauxhall One (Registered Number 8085649)**

NOTICE IS HEREBY GIVEN that the 2024 Annual General Meeting of the above-named Company will be held on Thursday 30<sup>th</sup> January 2025 at 5:30pm precisely for the following purposes:

### **Ordinary Business**

- Resolution 1: To receive and adopt the Accounts of the Company for the year ended 31<sup>st</sup> March 2024 together with the Reports thereon of the Directors and the Auditors of the Company
- Resolution 2: To appoint The HHC Partnership Ltd as Auditors of the Company until the next General Meeting at which accounts are laid before Members and to authorise the Directors to determine their remuneration.

### **Special Business**

As special business, to consider and if thought fit, pass the following Resolutions which will be proposed as Ordinary Resolutions.

- Resolution 3: THAT Faith Boardman (Vauxhall City Farm), has stepped down as a director for the Company on the 1<sup>st</sup> July 2024.
- Resolution 4: THAT Stefan Loret (Lassco), who retired by rotation at this meeting and who is recommended by the Directors for reappointment at the meeting, be reappointed as a Director of the Company until such a time he is required to retire by rotation pursuant to the Company's articles of association.
- Resolution 5: THAT Aseem Sheik (Base Associates), who retired by rotation at this meeting and who is recommended by the Directors for reappointment at the meeting, be reappointed as a Director of the Company until such a time he is required to retire by rotation pursuant to the Company's articles of association.



Vauxhall One  
The Coade, Ground Floor  
92-98 Vauxhall Walk  
London, SE11 5AL

info@vauxhallone.co.uk  
www.vauxhallone.co.uk  
www.beinvauxhall.com  
Company No. 08085649

BY ORDER OF THE BOARD

Secretary

Registered office: The HHC Partnership Ltd, 52 High Street, Pinner Middlesex, HA5 5PW

NOTES:

Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of that member. A proxy may demand, or join in demanding, a poll. A proxy need not be a member of the Company.

Category	Name	Company	Appointed
Landowner	Saltren Rogers	CLS Holdings	30/09/2022
	Gareth Hardy	Thirdi Group	24/11/2023
Large Business	Jon Surtees	Kia Oval	20/11/2019
	Matthew Pinsent	Workspace	25/03/2022
	Phillipe Chiarella	Fire London	30/09/2022
Small Business	James Lindsay	Royal Vauxhall Tavern	16/01/2019
	Tom Hull	Vauxwall Climbing Centre	17/01/2017
	Stefan Lorett	Lassco	22/11/2017
	Antonio Luis	Casa Madeira	22/11/2019
Occupier	Aseem Sheikh	Base Associates	20/05/2012
Residential Advisor	Faith Boardman	Vauxhall City Farm	30/05/2012 <i>Resigned with effect from 01/07/2024</i>
	Richard Joyce	Black Prince Trust	30/09/2022
Statutory Authority	Martin Bailey	Lambeth	30/09/2022 <i>Resigned with effect from 24/04/2024</i>
	Diogo Costa		24/04/2024
Advisor	Sahaba Begum	The Arch Company (formerly Network Rail)	24/11/2023