

**Please bring this Notice/Agenda with you along with your
last Minutes from Feb 2025 for your reference at the 29 Nov 2025 AGM**

Mulberry Park Management Company Ltd

Registered Office: 2 Oak Tree Avenue, Auckley, Doncaster DN9 3HB

Company Registration Number: 3132875

Email: mulberryparkauckley@gmail.com



NOTICE:- Mulberry Park A.G.M. - 29th November 2025

The Annual General Meeting will be held at 10:00am on Sat 29th Nov 2025 at Canberra House, 10 First Avenue, Finningley, Doncaster DN9 3GA.

All shareholders and residents are welcomed to the Mulberry Park AGM.

AGENDA

- Welcome.
- Apologies.
- Financial Accounts Summary Report for 2024 (a full set of accounts is available by email).
Annual Maintenance/Management Fees.
- Minutes 2024 AGM (Feb 2025).
- Directors Report 2025.
- MP Management Company – Changes to Management & Administration Services.
- Nominations of Directors for the next three years to AGM 2028.
If you would like to be considered as a MP Director please email or call at the registered office to complete the registration paperwork before 15 Nov 2025.
- AOB:- Please submit any AOB's in writing by email or post to MP Directors before 15 Nov 2025.
- Close of Meeting.

Proxy Voting:- Proxy voting forms are available by email or in hard copy from the MP Directors.

To be considered valid, proxy vote nominations must be submitted and received by the MP Directors by email or at the registered office address at least 48hrs before the date of the AGM.

Meeting Venue:- Canberra House, 10 First Avenue, Finningley, Doncaster DN9 3GA.

Entrance to Canberra House is via the doors to rear car park (as shown on the plans attached).

Meeting location via "What 3 Words" app...impresses.cheeses.refuse

Mulberry Park Management Company Ltd

Directors:- Angela Perkins
Barry Roughley

Location Plan:- Canberra House, 10 First Avenue, Finningley, Doncaster DN9 3GA

