

**Please remember that you will need to bring your membership card with you to gain access to the AGM.**

6 May 2008

Dear Member



**The 7<sup>th</sup> Annual General Meeting of the Stratford-upon-Avon Town Trust**

I am pleased to invite you to our 7<sup>th</sup> AGM which will take place in the Civic Hall on **Tuesday 3rd June 2008 at 7-15pm.**

As you have already provided an email address and consented to receiving communications in electronic form you can access all of the AGM documents on our website [www.stratfordtowntrust.co.uk](http://www.stratfordtowntrust.co.uk) under '**AGM 2008**'/ **Information for Members.**

However, if you would still prefer to receive any documents or information by post then please contact us and we will send these to you. Our obligation to inform you of the AGM and to make available these documents is satisfied upon transmission of this letter to you by email, we cannot be held responsible for any failure in transmission beyond our control.

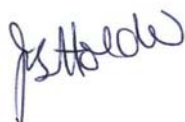
On our website you will be able to access The Annual Report and Group Financial Statements for the year to 30<sup>th</sup> September 2007, the Official Notice of the Meeting, a sample proxy form which will be available for use at future AGM's if the resolution to introduce proxy votes is passed on the night together with information about the meeting itself and the report celebrating our achievements.

The board of trustees believes it to be in the best interests of all of our members to introduce proxy voting. If this resolution is passed it means that if you are not able to come to the AGM in future for any reason you can still vote on the resolutions. If you have any concerns please contact Anita Applebee by email [anita.applebee@stratfordtowntrust.co.uk](mailto:anita.applebee@stratfordtowntrust.co.uk) or telephone 01789 207108. **We therefore recommend this to you.**

As before, you will be able to ask questions before voting but it helps us if we know in advance what you want to ask so that we can answer your questions more fully. If you wish to do so please email [anita.applebee@stratfordtowntrust.co.uk](mailto:anita.applebee@stratfordtowntrust.co.uk), send a fax to 01789 207119 or post your question to the above address.

On behalf of my fellow Trustees and the officers of the Trust, I look forward to meeting you at the AGM.

Yours sincerely



Jean Holder  
Chairman of Trustees  
Stratford-upon-Avon Town Trust