

**MAIDSTONE TOWN CENTRE MANAGEMENT LTD
ANNUAL GENERAL MEETING
17 November 2011**

DIRECTORS

PAPER A

- **Directors invite Members to note the Resignation of Messrs Robert Bounds and Trevor Gasson with effect from 1 March 2011 and 22 July, respectively.**
- **In accordance with the Company's Articles of Association, one third of the Company's Directors are required to retire annually at the Annual General Meeting. At this time, Messrs Paul Alcock; Mark Baker; and Lloyd Wright are due to retire and, being eligible, offer themselves for re-Appointment. The Board will be so Proposing.**