

**Notice of Annual General Meeting of  
MRBD Ltd (the Manor Royal BID Company)**

***As part of the Manor Royal Matters Conference includes  
Annual Review, “What Matters” break-out sessions, exhibition & networking***

**Tuesday, 04 November 2025 at 915am  
Crowne Plaza Hotel, Langley Drive, Crawley, RH11 7SX**

This is final notice that the Annual General Meeting of MRBD Limited will take place **at 915am on Tuesday, 04 November 2025** and will form part of the Manor Royal Matters Conference and Annual Review, where we will be reflecting on some of the key challenges and opportunities facing the Manor Royal BID and the Business District.

The Annual Report will be available to those attending and subsequently made available online. Other papers in respect of this meeting, including the agenda, previous minutes and company accounts, are available at [www.manorroyal.org/manor-royal-bid-agm-and-accounts/](http://www.manorroyal.org/manor-royal-bid-agm-and-accounts/).

The following Board members have retired and will be seeking re-election to the Board:

**Tim Rose, Elekta  
Trevor Williams, Thales UK  
Markus Wood, Avensys**

The following Board members have retired and will NOT be seeking re-election to the Board:

**Martha Burnige, The Gatwick School  
Anne Horne, Harwoods**

The following members are seeking election to the Board for the first time:

**Marc Butterworth, Creative Technology  
Nick Jackets, Transvalair  
Hannah Wilson, Virgin Atlantic**

Nominations will be presented for consideration at the AGM

Details of previous AGM's can be found at [www.manorroyal.org/manor-royal-bid-agm-and-accounts/](http://www.manorroyal.org/manor-royal-bid-agm-and-accounts/)

**Please email [helen@manorroyal.org](mailto:helen@manorroyal.org) to confirm your attendance at the Annual General Meeting.**

If you cannot attend the AGM but wish to make arrangements for someone to vote on your behalf (a proxy vote), please make contact with BID Office.

Only registered members of the Manor Royal BID Company (MRBD Limited) may vote on matters arising.

All paid up levy paying businesses are entitled to become registered members of the BID Company. Email [helen@manorroyal.org](mailto:helen@manorroyal.org) to find out how to do this ahead of the AGM.

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For further information:

**Manor Royal Business District (MRBD) Limited**

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