

Special Members' Meetings 2025

17 November & 2 December

Special Members' Meeting | 17 November 2025, 6.30pm

Notice is hereby given that a Special Members' Meeting of The Midcounties Co-operative Limited will be held on 17 November 2025 at 6.30pm to consider, and if thought fit, pass a special resolution in which The Midcounties Co-operative Limited resolves to transfer its engagements to Central England Co-operative Limited.

The meeting will be held in person at Co-operative House, Warwick Technology Park, Warwick CV34 6DA and also online.

Advance notice of second Special Members' Meeting | 2 December 2025, 6.30pm

On the basis that the above special resolution is passed, notice is hereby given that a second Special Members' Meeting of The Midcounties Co-operative Limited will be held on 2 December 2025 at 6.30pm to consider, and if thought fit, pass an ordinary resolution confirming the special resolution passed at the above Special Members' Meeting.

The meeting will be held in person at Co-operative House, Warwick Technology Park, Warwick CV34 6DA and also online.

An explanatory paper will be uploaded to the website in advance of the meetings, more information can be found at **mid.coop/OurFuturePlans**

**To book your place please
visit www.midcounties.coop/membership/events/
or scan this code**



A handwritten signature in black ink, appearing to read 'Edward Parker'.

On behalf of the Board
Edward Parker
Secretary & Head of Governance
The Midcounties Co-operative Limited
24 October 2025

Please note, in accordance with the Rules of the Society, you must have been a member on or before 17 May 2025 in order to vote at the meeting on 17 November 2025, and 2 June 2025 in order to vote at the meeting on 2 December 2025.

Display until 3 December 2025