



**The Friends of Oxford Botanic Garden & Arboretum**

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Company number: 05547805

Charity number: 1111939

**THE FRIENDS OF OXFORD BOTANIC GARDEN & ARBORETUM  
(the “Company”)**

**Notice of Extraordinary General Meeting at 6.30pm on Monday 24<sup>th</sup> March 2025**

**St Hilda’s College Riverside Pavilion, Cowley Place, Oxford OX4 1DY**

Notice is hereby given that an Extraordinary General Meeting of the Company will be held at 6.30pm on Monday 24<sup>th</sup> March 2025 to transact the following business:

**1. Chairman’s Introduction**

Summary of the asset transfer deed to effect the merger of the Company with the Oxford Botanic Garden and Arboretum being a department of the University of Oxford ("**Asset Transfer Deed**")

**2. Resolution to approve the Asset Transfer Deed.**

The meeting will consider the passing of the following **Ordinary Resolution**:

In expectation of the dissolution of the Company, the assets of the Company be transferred to the Oxford Botanic Garden and Arboretum, a department of the University of Oxford, for purposes similar to the objects of the Company in accordance with clause 8 of the Company’s Memorandum of association on the terms set out in the Deed of Asset Transfer attached to this notice.

**3. Any other business**

Drinks will be served after the meeting.