



Solstice House
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Balcombe
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RH17 6HT

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Nominations to the Board

The Rules allow for at least three and a maximum of seven Board members. All of our current Board Members will retire by rotation and will seek re-election. A competitive ballot is not required as the total number of Board members will not exceed seven.

Members are asked to re-elect the following Retiring Directors Seeking re-election:

- **Julian Fitzsimons**
- **Joe Nixon**
- **Tom Parker**



Julian Fitzsimons
Company Secretary

17th July 2015

www.repowerbalcombe.com

Registered Address: Solstice House, London Road, Balcombe, West Sussex, RH17 6HT