

Hacking and Paterson Management Services

Managers of Residential, Commercial and Industrial Properties

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Glasgow Harbour
GLASGOW
G11 6BS

3 August 2010

Dear Owner

Meeting of Proprietors Association Glasgow Harbour (TWD)
Monday 6 September 2010
St Peter's Church Hall, White Street/Chancellor Street, Partick, Glasgow

We write cordially to invite you to the first meeting of the Proprietors Association Glasgow Harbour (TWD) and confirm this will take place on Monday 6 September 2010 at St Peter's Church Hall, White Street/Chancellor Street, Partick, Glasgow, at 7.00 pm.

Please be advised there is a ramp entrance from White Street for your convenience.

The purpose of this meeting is for the owners to formally appoint and constitute a committee of management and adopt the attached constitution as provided for in the Title Deeds for your property.

The Title Deeds provide that only a committee appointed and constituted at a properly convened meeting attended by a full quorum of owners, or their proxies, will have the authority to act on behalf of the Proprietors' Association.

Should any owner be unable to attend, we enclose a Proxy Voting form which we request you return to us either by post or hand delivered, as advised on your form, prior to the meeting to enable votes to be taken on the appointment of the committee and the adoption of the constitution.

We are mindful that the Proprietors Association and the committee to be constituted will be completely independent of our own role in the management of the development and as such it is our intention, should the meeting wish, to leave the meeting further to those present formally appointing a committee of management.

Meantime we look forward to meeting with those owners able to attend.

Yours faithfully,

Hacking & Paterson

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