



NOTICE OF GENERAL MEETING

OF

CITY CABS (EDINBURGH) LIMITED (the Association)

(COMPANY NUMBER: SC033518)

NOTICE is hereby given that a GENERAL MEETING of the Association will be held at The Riady Centre, Craiglockhart Campus, Edinburgh Napier University, Edinburgh on the 10th of October 2023 at 7:30 pm, or as soon thereafter as the Annual General Meeting of the Association convened for 6:30 pm on that date and at that place is concluded, for the purpose of considering and, if thought fit, passing the following resolutions which will be proposed as special resolutions:-

Special Resolutions

- 1 THAT Article 2 of the Articles of Association of the Association be and is hereby delete and replaced by Article 2 in the form set out in the Schedule attached to this Notice of General Meeting.
- 2 THAT Article 6 of the Articles of Association of the Association be and is hereby delete and replaced by Article 6 in the form set out in the Schedule attached to this Notice of General Meeting.
- 3 THAT Article 18 of the Articles of Association of the Association be and is hereby delete and replaced by Article 18 (a) and (b) in the form set out in the Schedule attached to this Notice of General Meeting.

Dated this 15 September 2023

By order of the board

Lewis Rae
Company Secretary

The registered office of the Association is at 1 Atholl Place, Edinburgh, Scotland, EH3 8HP.

Note:

A member entitled to attend and vote at the above meeting is entitled to appoint another person as a proxy to attend and on a poll to vote instead of him.

SCHEDULE

New Article 2

- "2 The subscribers to the Memorandum of Association and every person who, at the registration of the Association shall be a member of the unincorporated body sometime known as "Edinburgh Licensed Hackney Carriage Owners' Association" sometime known as "The Edinburgh Taxi Association" and thereafter "Edinburgh Taxicab Owners' Association" and who shall within one month of said registration agree in writing to become members of the said Association, and such other persons as the Council shall admit to membership shall be members of the Association. Only individual natural persons, or those individual natural persons who are disclosed as and named as persons responsible for the day to day running of a business, being either a Limited Company or Partnership, which holds a taxi operators licence issued by the City of Edinburgh Council or other body authorised to issue taxi operators' licences for the City of Edinburgh, and who are either a Partner in any such Partnership or a Director in any such Limited Company shall be admitted to membership."

New Article 6

- "6 If the main occupation of any member is not taxi driving, the Council shall terminate his membership of the Association if said main occupation is either (i) a role within the Association; or (ii) with any competitor of the Association."

New Article 18 (a) and (b)

- "18 (a) All Members of Council shall receive remuneration for services rendered. Members of Council shall, at the discretion of the Members of Council, be entitled to be paid by the Association all travelling, hotel and other expenses, and reimbursement of loss of earnings properly incurred by them in attending and returning from Association meetings or business. The loss of earnings amount shall be to a maximum rate of the waiting time on the meter as detailed in the City of Edinburgh Fare Table for Taxis at the time of services being rendered.
- 18 (b) The total hours which can be claimed as loss of earnings pursuant to Article 18 (a) above will, be set to a maximum of 40 hours per week each for all Members of Council. This will be capped at the maximum of 2,080 hours total per annum. There can be no additional payments made beyond this except for travelling, hotel and other expenses properly incurred. Members of Council are not permitted to hold any additional employed position within the Association, including as an employed director. "