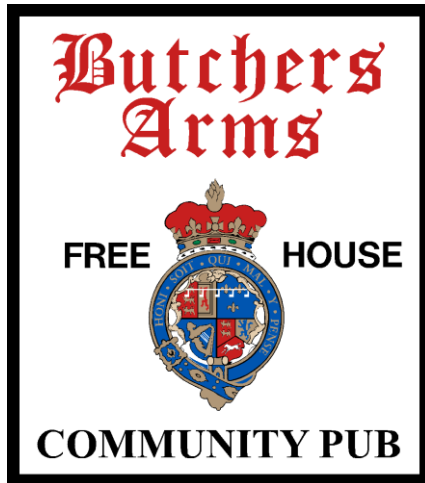




Lyvennet Community Pub Ltd

Registered Office
9-10 Stoneworks Garth
Crosby Ravensworth
Cumbria
CA10 3JE

An Industrial & Provident Society
Register No. 31175 R

www.lyvennetcommunitypub.com

8th July 2026

15th Lyvennet Community Pub Ltd Annual General Meeting

Firstly, can we thank all shareholders for their continued support of Lyvennet Community Pub and the Butchers Arms and for the return of Voting Forms.

The outcome of voting was as follows

	For	Against	Withheld
1. The Minutes of the AGM held on 24 July 2025 are approved	72	0	0
2. The 2026 Annual Report is approved	72	0	0
3. The LCP Accounts for period ending 31 st December 2025 are approved	72	0	0
4. The Board of the LCP proposes a 3.5% interest payment for 2025 / 2026 payable on or shortly after 31 st August 2026	72	0	0
5. External auditing of the LCT financial accounts is not required for financial year ending 31 st December 2025 and 2026	72	0	0
6 a) The re-election of Stephen Holroyd as a Director of LCP	72	0	0
6 b) The re-election of Gareth Jones as a Director of LCP	72	0	0
6 c) The Re-election of Sam Taylor as a Director of LCP	72	0	0

Over the next 12mths we will continue to support our brilliant tenant and maintain the momentum in driving forward building and facility improvements.

In line with the AGM Resolution the 3.5% interest payment will be made by BACS, to those shareholders who have opted to take the payment, during the first week of September.

Once again on behalf of the Directors and our tenant can I thank you for your continuing support.

David Graham
Chair – Lyvennet Community Pub Ltd

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