



Telephone:
0844 871 2932
Fax:
0844 871 2931

Dear Shareholder,

Annual General Meeting– 11.00am 1st May 2018 to be held in the Platinum Suite at The Macron Stadium Bolton

I write to inform you of the above meeting of the board of directors of Burnden Leisure Limited. You will find the Notice of Annual General Meeting contained within this letter setting out the business of the day to be conducted.

I would like to apologise for the absence of an AGM since the last one in January 2014. It has been a very difficult period for your company which I am sure many of you have read much of in the local and national media. I do hope these distractions can be consigned to the past and I can now concentrate fully on returning the business to a much healthier and more stable position.

I can assure you that high levels of corporate governance are something that you should and can expect going forward, and I undertake to you that like the 2017 Report and Accounts all future financial and corporate timetables will be adhered to.

Going forward I do wish to be clear and transparent with my fellow shareholders, many of the complaints I have received since my arrival have asked me to be more open and honest with all stakeholders, something previous boards seem to have neglected.

To this end, and for the first time in many years, I have set out in the statutory accounts a detailed financial summary of the performance of your company over the previous 5 year period. I do hope shareholders find this level of information both enlightening and informative.

As I have stated many times it is vital for the long term survival of the company that we must look to reduce costs wherever possible. With this in mind I propose to change the way we correspond with shareholders in the future.

Going forward we intend to only contact shareholders electronically unless you specifically request postal correspondence. With over 6,000 shareholders the financial burden and the environmental impact of your company producing, printing and posting the detailed information expected is now unacceptable in the modern world.

I would ask that you ensure we have your preferred email address by contacting Sue Mitton at smitton@bwfc.co.uk

Below is a link to a page on our company website dedicated to shareholder information. You will note that there are links to the last three years accounts for all group companies as well as the corporate information as shareholders you would expect to receive. We will ensure this page is kept up to date and should be your portal for all future shareholder information. www.bwfc.co.uk/club/shareholders

Finally, I would like to thank all shareholders for their patience during an extremely traumatic period in the club's history, I sincerely hope those dark days are behind us and we can look forward to a much brighter future.

Kind regards

Ken Anderson
Chairman