

## Details on becoming a LAA beneficial shareholder

### We're now Light Aircraft Association Ltd

The LAA recently re-structured itself and changed its company name to the 'Light Aircraft Association Ltd'. Whilst members won't notice any significant differences in day to day operations, it is an opportunity for all Full and Full Plus members to own a part of their Association by becoming beneficial shareholders. There is a full write up in the January edition of our Light Aviation magazine, plus details on the website.

#### Please confirm to accept your allotted share now

All LAA 'Full' or 'Full Plus' members are invited to apply to hold a beneficial share in LAA Ltd (shares have been allotted to existing Full and Full Plus members, but you must formally accept them – use the membership renewal form below, or the form in the magazine). We will update your details accordingly and you will then have the right to vote at General Meetings. There are no share certificates, we will simply record and hold your beneficial share electronically. Members whose membership lapses will cease to be beneficial shareholders.

Under the provisions of the Companies Act 2006 we are required to ask you to confirm your agreement to the Company sending or supplying the 'documents and information' (annual report, etc) to you as a shareholding member of the Company via [www.laa.uk.com](http://www.laa.uk.com) (our website). If we do not receive a response from you within 28 days of your accepting a share, you will be taken to have agreed that the Company may send or supply documents and information via the website. Therefore if you agree to it, you need take no further action (other than accepting the share using the form below). If you would prefer to receive any documents in paper form, rather than the website, you will need to let us know.

Please remember, increased use of electronic communications will deliver significant savings to us in relation to administration, printing and postage, as well as speeding the communication of information to shareholders. All shareholders documents (annual report, etc) will be published on the LAA website. The reduced use of paper will also have environmental benefits.

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### Become a beneficial shareholder of you Association today – sign below

I am an existing member (under the Company's Rules and Regulations) and would like to be the beneficial owner of an ordinary share of 1p in the share capital of the Company.

My understanding is that the person who is the registered shareholder will nominate me so that I am entitled to enjoy or exercise rights in such capacity as set out in the Company's Articles of Association.

I undertake to comply with the Company's Articles of Association and also to agree to and facilitate the transfer of my beneficial ownership on my ceasing to be a member (Under the Company's Rules and Regulations) for any reason.

### Sign here to accept your allotted Existing Member's beneficial share

Name : \_\_\_\_\_ Membership number: \_\_\_\_\_

Signed : \_\_\_\_\_ Date : \_\_\_\_\_