



The City of London Law Society

4 College Hill
London EC4R 2RB
Tel 020 7329 2173
www.clls.org

liz.thomas@clls.org

7 March 2025

Dear Member,

Nomination of candidates for election to the CLLS Committee and Board of Directors

The Annual General Meeting (AGM) of The City of London Law Society ("CLLS") will be held at 6.00 pm (or as soon as the AGM of The City of London Solicitors' Company has ended) on Thursday 26 June 2025. An Agenda will be sent out in due course. The purpose of this letter is to invite the nomination of candidates for election to seats on the CLLS Committee and Board of Directors.

Nominations must be made by two CLLS Voting Members (see Notes and Definitions below) on the form enclosed; and candidates must meet the eligibility criteria stated. **Completed forms must reach me by close of business on 18 April 2025.** If more candidates are nominated than seats are vacant, ballot papers will be sent out.

Yours sincerely

Elizabeth Thomas
Administrator



Nomination for Election to the CLLS Committee and Board of Directors

We, the undersigned, being Voting Members of The City of London Law Society, hereby nominate the following candidate for election to the CLLS Committee and Board of Directors.

Name of candidate in capitals:.....

Candidate's firm or employer (if a Corporate Member):

Nominator 1

Name in capitals:.....

Nominator's firm or employer (if a Corporate Member).....

Signature:.....

Date:

Nominator 2

Name in capitals:

Nominator's firm or employer (if a Corporate Member):

Signature:

Date:

Candidate's Undertaking

I accept the above nomination and undertake, if elected, to act as a Director of The City of London Law Society, a company limited by guarantee and not having share capital registered with Company Number 16105173 ('the Company'). I am not, nor have I been, disqualified from acting as a Director of a company, nor have I performed any acts, nor are there any circumstances, pursuant to which I could be so disqualified. I am not prohibited by law from acting as a

Director of a company and I have not been convicted of an offence, criminal or civil, that is not spent under the Rehabilitation of Offenders Act 1974. I am not an undischarged bankrupt and I have not made a composition or arrangement with my creditors from which I have not been discharged. I am otherwise eligible, and a fit and proper person, to be a Director of the Company. I will notify the Company promptly of any changes in the information provided in this undertaking.

To assist the CLLS in advising all competent authorities, including Companies House, of my appointment I will provide any personal information required as mandatory for such purposes.

Signature:.....

Date:.....

Notes and Definitions

1. Nominations must be made by two CLLS Voting Members, defined as a Corporate Member (acting through a duly authorised representative), an Individual Member, a Subscribing Member, an Affiliate Member, or an Associate Member.
2. Candidates must be a Corporate Office Solicitor (defined as a solicitor who works at the City of London qualifying office of a Corporate Member), an Individual Member, a Subscribing Member, or an Affiliate Member. Subject to the operation of a memorandum of understanding between the CLLS and the City of London Solicitors' Company (CLSC), Liverymen and Freemen of the CLSC shall be deemed to have the status of Individual Member or, if no longer practising as a solicitor in the City of London, Subscribing Member for the purposes of the election.
3. The above undertaking must be signed by the candidate.
4. All relevant subscriptions for 2025 must have been paid by each nominator and by the candidate (or if a solicitor with a Corporate Member, then by his or her firm).
5. Completed forms must be received by the CLLS Administrator at 4 College Hill, London EC4R 2RB or emailed to liz.thomas@cls.org no later than 18th April 2025.

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