



Letter to All Shareholders

11th October 2017

Notice of an Annual General Meeting- Rescheduled

Due to recent unforeseen circumstances, notice is hereby given that the 2017 annual general meeting of the company will be rescheduled and held at **11.00am** on **Tuesday 28th November 2017** at Airport House, Purley Way, Croydon, Surrey, CR00XZ, for the following purposes:

1. To receive the accounts for the year ended 31st January 2017.
2. To re-appoint Pritchard Fellows & Co as the company's accountants until the conclusion of the next annual general meeting of the company at which accounts are laid before the members.

Please e-mail us if you plan to attend

If you cannot attend you are entitled to appoint a proxy to attend and vote on your behalf. A proxy need not be a shareholder. If you wish to do this please let us know, give your appointed proxy a letter of authorisation and ask them to contact us when they arrive.

By order of the board

A handwritten signature in blue ink, appearing to read 'William A Fucilla', is written over a faint, light blue horizontal line.

William A Fucilla

Director