



Letter to All Shareholders

14<sup>th</sup> September 2017

### **Notice of an Annual General Meeting**

Notice is hereby given that the 2017 annual general meeting of the company will be held at Airport House, Purley Way, Croydon, CR0 0XZ on **Tuesday 24<sup>th</sup> October** at 11.00 hours for the following purposes:

1. To receive the accounts for the year ended 31<sup>st</sup> 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 black ink, appearing to read 'William A Fucilla', written over a light blue horizontal line.

William A Fucilla

Director