



Letter to All Shareholders

3<sup>rd</sup> March 2016

**Notice of an Annual General Meeting**

Notice is hereby given that the 2016 annual general meeting of the company will be held at Airport House, Purley Way, Croydon, CR0 0XZ on **Tuesday 26<sup>th</sup> April** at 11.00 hours for the following purposes:

1. To receive the report of the directors and the accounts for the year ended 31<sup>st</sup> August 2015.
2. To re-appoint Pritchard Fellows & Co as the company's auditors 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

Mike Goodrich  
Company Secretary  
Phone: 07946 439641 e-mail: [mikegoodrich@talktalk.net](mailto:mikegoodrich@talktalk.net)