



(Registered Number 10605)

NOTICE OF NINETEENTH ANNUAL GENERAL MEETING

TO: The Shareholders
FROM: K S Kilmartin (Company Secretary)

NOTICE

Notice is hereby given that the 19th Annual General Meeting of the above named company will be held at The Chamber of Commerce, West Hillside, Stanley, on Thursday 22nd October 2015, commencing at 5.00 pm to transact the following business:

AGENDA

1. To receive and adopt the accounts of the company for the year ended 31st December 2014 together with the report of the Directors and of the Auditors.
2. To re-elect Ian Main Thomson who retires by rotation.
3. To re-elect Andrew Irvine who retires by rotation.
4. To re-appoint BDO LLP as auditors to the company and authorise the Audit Committee to determine the auditors' remuneration.

A member entitled to attend and to vote at the above meeting may appoint a proxy to attend and, on a poll, vote instead of him. A proxy need not be a member of the company.

By Order of the Board

A handwritten signature in black ink that reads "Kevin Kilmartin". The signature is written in a cursive style with a long, sweeping underline.

Kevin Kilmartin,
Company Secretary
Date: 28 September 2015