



(Registered Number 10605)

## **NOTICE OF TWENTIETH ANNUAL GENERAL MEETING**

**TO:** The Shareholders

**FROM:** K S Kilmartin (Company Secretary)

### **NOTICE**

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting of the above named company will be held at The Chamber of Commerce, West Hillside, Stanley, on Thursday 27<sup>th</sup> October 2016, 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 31<sup>st</sup> December 2015 together with the report of the Directors and of the Auditors.
2. To re-elect John Hogan who retires by rotation.
3. To re-elect Dennis Carlton 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, flowing style.

**Kevin Kilmartin,**  
**Company Secretary**  
**Date:** 21 September 2016