



(Registered Number 10605)

NOTICE OF TWENTY SECOND ANNUAL GENERAL MEETING

TO: The Shareholders

FROM: K S Kilmartin (Company Secretary)

NOTICE

Notice is hereby given that the 22nd Annual General Meeting of the above-named company will be held at The Chamber of Commerce, West Hillside, Stanley, on Thursday 31st October 2019, 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 2018 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 style with a large, sweeping flourish at the end.

**Kevin Kilmartin,
Company Secretary**

Date: 19 September 2019