



11<sup>th</sup> June 2014

## Notice of General Meeting

### **RE: SPECIAL RESOLUTION TO RE-REGISTER THE PLC COMPANY AS A LTD COMPANY**

Dear Shareholder,

The proposed **special resolution** to change Steriwave Plc from a PLC to LTD is due to the present economic situation. The board have taken the view that in order to keep the company financially strong and stable; we need to implement measures to ensure that our cash exposure is minimal. For instance, if the resolution is passed auditing fees will be completely eradicated.

Notice is hereby given that a general meeting of Steriwave Plc will be held at Airport House, Purley Way, Croydon, CR0 0XZ on **Thursday 24th July at 11.30 hours** for the following purposes:

1. To vote and if agreed on, to pass a **special resolution** that the company will re-register as a Ltd company (**N.B. the change can only occur if a special resolution is passed**).

Please e-mail me if you wish to vote on **poll basis** or on a **show of hands**, in accordance with s.283 of the Companies Act 2006.

If you cannot attend you are entitled to appoint a proxy to attend and vote on your behalf.

**NB: If you wish to vote on a show of hands at the meeting or appoint a proxy, you or your proxy will be required to be present at the meeting for the vote to count.**

A proxy need not be a shareholder. If you wish to do this please let me know, give your appointed proxy a letter of authorisation and ask them to contact me when they arrive.

**NB: If you wish to vote on a Poll basis and you do not wish to attend, please send your vote by email or letter to Mr Goodrich appointing him as your proxy.**

By order of the board

A handwritten signature in black ink that reads "Mr Goodrich". The signature is written in a cursive, slightly slanted style.

Mike Goodrich

Company Secretary

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