



Letter to All Shareholders

21<sup>st</sup> March 2017

### **Notice of an Annual General Meeting**

Notice is hereby given that the 2017 annual general meeting of the company will be held at Airport House, Purley Way, Croydon, Surrey, CR0 0XZ on Tuesday 25th April at 11.00 hours for the following purposes:

1. To receive the report of the directors and the accounts for the year ended 31st August 2016.
2. To re-appoint Pritchard Fellows & Co as the company's accountants 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

A handwritten signature in black ink, appearing to read 'Anya Fucilla', written in a cursive style.

Anya Fucilla  
Company Secretary

Email: [anyafucilla@hotmail.com](mailto:anyafucilla@hotmail.com)



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By order of the board

Anya Fucilla  
Company Secretary

Email: [anyafucilla@hotmail.com](mailto:anyafucilla@hotmail.com)