

NOTICE TO SHAREHOLDERS

Notice is hereby given that the ANNUAL GENERAL MEETING of the company will be held at the Holiday Inn – Mayfair, 3 Berkeley Street, London W1J 8NE on Tuesday 29th January at 15:00 for the following purposes:

- To receive and consider the financial statements for the year ended the 31st May 2018 and the Executive Board's and Auditor's reports thereon.
- To appoint the Auditors and to authorise the Executive Board to fix their remuneration.
- To transact any other business.



By order of the Board

Company Secretary & Director

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