



NOTICE is hereby given that the Twentyseventh Annual General Meeting of the above named company will be held at the Royal Overseas League, Park Place, St. James's Street, London SW1A 1LR, on Saturday, 25th September 2010 at 1.30 pm.

- 1) Chairman's Opening Remarks.
- 2) Apologies for Absence.
- 3) To approve the minutes of the Twentysixth Annual General Meeting of the Company held on Sunday 27th September 2009.
- 4) To receive the accounts of the Company for the year ended 31st March 2010 together with the reports of the Executive Committee and Auditors.
- 5) That *baysmacintyre* be appointed as auditors of the Company to hold office until conclusion of the next General Meeting at which Accounts are laid before the Company and to authorise the Executive Committee to fix their remuneration.

August 2010

By Order of the Board

J.R. Allsop, FCA
Company Secretary