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"Southampton and Fareham Chamber of Commerce and Industry"

NOTICE OF EXTRAORDINARY GENERAL MEETING

YOU ARE HEREBY NOTIFIED that a Extraordinary General Meeting of the Southampton and Fareham Chamber of Commerce and Industry

**Will be held in the Robin Smith Suite at The Rose Bowl, Botley Road,
West End, Southampton, Hants SO30 3XH**

On Thursday 3rd March 2011 commencing at 3.30pm

For the purposes of considering and if thought fit, passing the following resolutions, which will be proposed as special resolutions -

Pursuant to object 3(12) of the Memorandum & Articles of the Southampton and Fareham Chamber of Commerce and Industry

Resolution 1

To empower and grant authority to the Board, such that the Board may execute such legal documentation as is required to give legal effect to and to formally complete the merging of

- a) Southampton and Fareham Chamber of Commerce and Industry
- b) Portsmouth & South East Hampshire Chamber of Commerce and Industry
and
- c) North Hampshire Chamber of Commerce and Industry

Resolution 2

At such time as the Board shall see fit to change the name of the Company from 'Southampton and Fareham Chamber of Commerce and Industry' to 'Hampshire Chambers of Commerce'

Resolution 3

At such time as the Board shall see fit to adopt the new Memorandum and Articles of Association of the Hampshire Chambers of Commerce

PLEASE COULD YOU COMPLETE & RETURN THE ATTACHED FORM OF PROXY

Lisa Hall (Company Secretary)
Email: lisa.hall@hampshirechamber.co.uk

