

LIVERPOOL AND CHESTER PROPERTY COMPANY LIMITED**NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN that the One Hundred and twenty-fourth Annual General Meeting of LIVERPOOL AND CHESTER PROPERTY COMPANY LIMITED, will be held at The Athenaeum, Church Alley, Church Street, Liverpool, L1 3DD, at 12 noon on Wednesday, 23rd April 2008, for the following purposes

- 1 To receive and consider the Balance Sheet and Statement of Accounts made up to 31st December 2007 and the Reports of the Directors and Auditors thereon
- 2 To elect Directors
- 3 To elect auditors and authorise the Directors to fix the auditors' remuneration
- 4 To transact any other ordinary business of the Company

Any member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his/her stead. This will not prevent him/her from subsequently attending and voting at the meeting in person.

A proxy need not also be a member of the Company. Proxies must be lodged not later than forty-eight hours prior to the holding of the meeting and are available from the Company on request.

AND NOTICE IS FURTHER GIVEN that immediately after the conclusion of the Annual General Meeting an Extraordinary General Meeting of the Company will be held at the same place when the following Resolution will be proposed

ORDINARY RESOLUTION

Pursuant to the Companies Act 1985 the Directors of the Company shall, within a period of 5 years from the date of the adoption of this Resolution, be entitled to exercise the Company's power to allot, grant options over or otherwise dispose of, up to an aggregate amount of £30,000 of the current share capital of the Company. The Members of the Company shall have power from time to time by Ordinary Resolution to renew or revoke the Directors' exercise of the Company's power to allot, grant options over or otherwise dispose of any shares in the capital of the Company.

BY ORDER OF THE BOARD

A PELAN
SECRETARY
6th March 2008

Registered Office
7 Union Court
Cook Street
Liverpool L2 4SJ

FRIDAY



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02/05/2008

COMPANIES HOUSE

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