



Company Number: 56547



## ABRAM PULMAN & SONS LIMITED

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Abram Pulman & Sons Limited will be held on 26th March 2001 at 3.00 pm for the following purposes:

1. To consider and approve the minutes of the last Annual General Meeting.
2. To consider and adopt the Company's Accounts and Reports of the Directors and Auditors for the year ended 31<sup>st</sup> December 2000.
3. As special business, to consider, and if thought fit, pass the following resolution which will be proposed as a Special Resolution.

### SPECIAL RESOLUTION

"That the Articles of Association of the Company be amended by substitution for the current Articles of Association with new Articles of Association, a copy of which is annexed hereto."

4. To declare a dividend.
5. To reappoint Sutcliffe & Riley as auditors of the Company to hold office until the conclusion of the next General Meeting at which Accounts are laid before the Company.
6. To authorise the Directors to fix the remuneration of the Auditors.
7. Any other business.

By Order of the Board.

.....  
Chairman

28/2/2001  
.....  
Date

Registered Office: Walton Street, Sowerby Bridge, West Yorkshire HX6 1AN

A member entitled to attend and vote is entitled to appoint a proxy to attend, and on a poll, vote instead of him, a proxy need not be a member of the Company.

#### Notes:

1. A form of proxy is enclosed. The appointment of a proxy will not prevent you from subsequently attending and voting at the meeting in person.
2. To be effective the instrument appointing a proxy, and any power of attorney or other authority under which it is executed (or a duly certified copy of any such power or authority), must be deposited at the Company's registered office not less than 48 hours before the time for holding the meeting.