

1731876

NOTICE OF EGM

THE WOLVERHAMPTON GRAND THEATRE (1982) LIMITED

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the above named Company will be held at

on 13-8 1998 at .m. to consider and, if thought fit, pass the following Resolution which will be proposed as a SPECIAL RESOLUTION:

"THAT the Memorandum of Association of the Company be amended by the insertion of:

1 the following new sub-clause 3(T1) between the existing sub-clauses 3(T) and 3(U):

3(T1) To provide indemnity insurance to cover the liability of the directors of the Company which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the Company: Provided that any such insurance shall not extend to any claim arising from any act or omission which the directors knew to be a breach of trust or breach of duty or which was committed by the directors in reckless disregard of whether it was a breach of trust or breach of duty or not and provided also that any such insurance shall not extend to the costs of an unsuccessful defence to a criminal prosecution brought against the directors in their capacity as directors of the Company.

2 the following new sub-clause 4(f) between the existing sub-clause 4(e) and clause 5:

4(f) of any premium in respect of any indemnity insurance to cover the liability of the directors of the Company which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the Company: Provided that any such insurance shall not extend to any claim arising from any act or omission which the directors knew to be a breach of trust or breach of duty or which was committed by the directors in reckless disregard of whether it was a breach of trust or breach of duty or not and provided also that any such insurance shall not extend to the costs of an unsuccessful defence to a criminal prosecution brought against the directors in their capacity as directors of the Company."

I hereby certify that this is the report referred to in Minute No 45 of Finance Sub-Committee dated 10 August 1998.

Dated 1998

By Order of the Board,

*P. H. Roberts*  
.....  
Director of Law, Environmental  
Protection and Central Services  
WOLVERHAMPTON

Date: 13 August 1998

.....  
Secretary

