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## NOTICE OF EXTRAORDINARY GENERAL MEETING

### ELLWARD ESTATES LIMITED

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the shareholders of the Company will be held at 59 Devonshire Street, London, W1N 1LT on ~~22ND~~ 22ND SEPTEMBER 1995.... to consider and if deemed fit to approve the following Resolutions namely:

### ORDINARY RESOLUTION

1. THAT the authorised share capital be increased to £4000 by the creation of an additional £3000 ordinary shares of £1 each.

Dated: 1ST SEPTEMBER 1995

Registered Office  
247 BALLARDS LANE  
FINCHLEY  
LONDON N3 1NG

BY ORDER OF THE BOARD



MR H J MICHAELS  
Secretary

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his place. A proxy need not be a member.

