

# 10 - 03 - 97

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## ROTHERWEALD MANAGEMENT LIMITED

### DIRECTORS

Mr John Ben Lockyer  
Mr Andrew Patrick Lionel Fermor  
Mr Michael Francis Lockyer

### SECRETARY

Mr Christopher Langridge for Cripps Secretaries Limited

### REGISTERED OFFICE

Seymour House 11-13 Mount Ephraim Road Tunbridge Wells Kent TN1 1EN

### NOTICE OF MEETING

NOTICE IS GIVEN that the Annual General Meeting of the Company will be held at Seymour House 11-13 Mount Ephraim Road Tunbridge Wells Kent on 10 January 1997 at 11 am for the following purposes:-

1. To receive the Directors' Report and Balance Sheet as at 31 May 1996
2. To consider and if thought fit pass the following resolution which will be passed as a Special Resolution

That in accordance with section 250 of the Companies Act 1985 the Company shall be exempt from the obligation to appoint auditors as otherwise required by section 384 of that Act

BY ORDER OF THE BOARD



Secretary

Dated : 9 January 1997

A member who is entitled to attend and vote is entitled to appoint a proxy to attend and, vote in his stead. A proxy need not be a member.



ROTHERWEALD MANAGEMENT LIMITED  
CONSENT TO SHORT NOTICE

I, the undersigned, one of the members of the Company entitled to receive notice of and to attend and vote at the meeting convened by the attached notice or at any adjournment HEREBY CONSENT to the attached resolution being proposed and passed as a Special Resolution as specified and to the meeting being held notwithstanding that less than the statutory notice has been given

  
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KEVIN JOHN TAHNEY