

A G COTTRELL  
~~GREENLANDS~~ LIMITED



Notice is hereby given that an Extraordinary General Meeting will be held at 15 LOUGHWOOD CLOSE, BOYATT WOOD, EASTLEIGH, HAMPSHIRE, SO50 4QL on Tuesday 25 November 2003 at noon for the purpose of considering and, if thought fit, passing the following resolutions as Elective Resolutions.

Elective Resolutions

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1. *"That pursuant to Section 366A of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the holding of Annual General Meetings in 2003 and subsequent years."*
2. *"That the Company elect to dispense with the obligation to appoint auditors annually pursuant to Section 386 of the Companies Act 1985 (as amended) and to authorise the directors to fix their remuneration from time to time as they should think fit."*
3. *"That pursuant to Section 252 of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting."*

By Order Of The Board, Dated Tuesday 25 November 2003

ANTHONY GINO COTTRELL  
Secretary

Note:

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the company.