

CHARNWOOD CITIZENS ADVICE BUREAU

Company number 4984410

PROXY

to be used in respect of
an Extraordinary General Meeting of the Company
to be held at 5.30 p.m. on Tuesday, 9 November 2004
at John Storer House, Wards End, Loughborough.

This proxy relates to the Extraordinary General Meeting of the Company to be held at the time and place mentioned above for the purpose of considering and, if thought fit, passing the following as an elective resolution of the Company:-

IT IS RESOLVED that, during the period of eighteen months commencing on 3 December 2003, the Company will dispense with the holding of an annual general meeting and with the annual appointment of auditors.

I hereby appoint the Chair of the meeting to vote as my proxy.

I direct the Chair to vote FOR/AGAINST the resolution (delete as appropriate).

Dated2004.

Signed.....

John Hurd.
Secretary.
29/11/04.



A09
COMPANIES HOUSE
COMPANIES HOUSE

0740
02/12/04
UZOU
22/11/04