

## CHARNWOOD CITIZENS ADVICE BUREAU

Company number 4984410

### NOTICE

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.

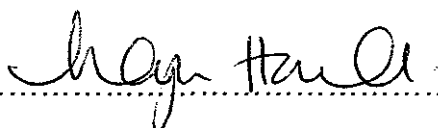
Please take note that an Extraordinary General Meeting of the Company will be held at the time and place mentioned above for the purpose of considering and, if thought fit, passing the following as an elective resolution of the Company:-

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.

N.B. To be effective, an elective resolution must be approved by all the members of the Company, whether or not they are able to attend the meeting. Accordingly a form of proxy is enclosed. Whether or not you intend to attend the meeting, please sign and return this form of proxy to the Company Secretary at John Storer House, Wards End, Loughborough, Leicestershire, LE11 3HA no later than 48 hours before the time set for the meeting.

Dated 15 October 2004.

Signed.....



Company Secretary

