

THE PALACE AMUSEMENT COMPANY (1921) LIMITED

Notice of Meeting

Notice is hereby given that the Annual General Meeting of the above named Company will be held at the Registered Office of the Company, 1a South Camp Road, Kingston, on Tuesday, February 13, 1996 at 2:00 p.m. for the following purposes:

- (i) To receive and adopt the Accounts for the year ended 30 June 1995 and the reports of the Directors and Auditors thereon.
- (ii) To declare a dividend.
- (iii) To elect Directors.
- (iv) To empower the Directors to determine the remuneration of the Auditors.
- (v) To consider any other business which may be transacted at a General Meeting.

BY ORDER OF THE BOARD

E.A. Thomas, (Mrs.)
Corporate Secretary.

A member entitled to attend and vote at the above mentioned meeting is entitled to appoint one or more proxies to attend and, on a poll, to vote instead of him.

A proxy need not be a member.

A suitable form of proxy is attached.