

# Dehring Bunting & Golding Limited 1996

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## NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of Dehring Bunting & Golding Limited ("the Company") will be held at the Company's registered office at 6 Dumfries Road, Kingston 10 on August 28, 1997 at 3:00 p.m. for the purpose of transacting the following business:

1. To receive the audited accounts for the year ended 31 stDecember, 1996 and the reports of the directors and auditors circulated herewith.

To consider and (if thought fit) pass the following resolution:

"That the audited accounts for the year ended 31st December,1996 and the reports of the directors and auditors circulated with the notice convening the meeting be adopted".

2. To fix the remuneration of the auditors or to determine the manner in which such remuneration is to be fixed.

To consider and (if thought fit) pass the following resolution:

"That the directors be and they are hereby authorised to fix the remuneration of the auditors at a figure to be agreed with them".

3. To fix the remuneration of the directors or to determine the manner in which such remuneration is to be fixed.

To consider and (if thought fit) pass the following resolutions:

"That the directors be and they are hereby authorised to fix their remuneration for the ensuing year".

4. To alter the number of directors by increasing the minimum and maximum permitted number of directors.

To consider and pass the following resolutions:

"That the number of directors of the Company be not less than five(5) or more than ten (10)".

5. To elect four additional directors of the Company.

To consider and (if thought fit) pass the following resolutions:

(i) "That Garfield Sinclair be and is hereby elected a director of the Company".

(ii) That Eugene Ffolkes be and is hereby elected a director of the Company".

(iii) "That William Craig be and is hereby elected a director of the Company".

(iv) "That Earle Harriott be and is hereby elected a director of the Company".

By order of the Board

Mark J. Golding

Secretary

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