

PEGASUS HOTELS OF JAMAICA LIMITED 1996

NOTICE OF TWENTY-EIGHTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-Eighth Annual General Meeting of Pegasus Hotels of Jamaica Limited will be held at the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, Jamaica, W.I., on Monday, 1st July, 1996 at 5 o'clock in the afternoon when the following will be transacted:

1. To receive and adopt the accounts for the 12 Months 1 April 1995 to 31 March 1996 and the Reports of the Directors and Auditors thereon.
2. To elect two (2) Directors in accordance with regulation 77 (1) (c) of the Articles of Association of the Company.
3. To authorize the Directors to fix the remuneration of the Auditors.
4. Special Business

1. To consider and if thought fit to pass the Ordinary Resolution to increase the Share Capital with or without modification.

Resolution No. 1

2. To consider and if thought fit to pass the Ordinary Resolution to convert Shares to Stock with or without modification.

Resolution No 2

3. To consider and if thought fit to pass the Ordinary Resolution to issue Bonus Shares with or without modification.

Resolution No. 3

5. To transact any other business.

DATED THIS 7TH DAY OF JUNE, 1996.

E. JOYCE CHANG
SECRETARY
