

DEHRING BUNTING & GOLDING 1997

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 offices at 7 Holborn Road, Kingston 10 on September 3, 1998 at 3:00 p.m. for the purpose of transacting the following business:

1. To receive the audited accounts for the year ended 31st December, 1997 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, 1997 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 resolution:

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

By order of the Board

Mark J. Golding

Secretary
