

PEGASUS HOTELS OF JAMAICA LIMITED 1997

NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-Ninth 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, 7th July, 1997 at 5 o'clock in the afternoon when the following will be transacted:

To receive and adopt the accounts for the 12 Months 1 April 1996 to 31 March 1997 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. To transact any other business.

DATED THIS 13TH DAY OF JUNE, 1997.

E. JOYCE CHANG

SECRETARY