

Lascelles, de Mercado 1997

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN

That the Eighty Third Annual General Meeting of the Stockholders of Lascelles, de Mercado & Co. Limited will be held at the Registered Office of the Company, 23 Dominica Drive, Kingston 5 on Tuesday, the 19th day of May, 1998 at 11:00 o' clock in the forenoon, for the purposes of considering and, if thought fit, passing the following Resolutions, namely:

1. THAT the Directors' Report, the Auditors' Report and the Consolidated Profit & Loss Account for the year ended 30th September, 1997 and the Balance Sheet and Consolidated Balance Sheet as at such date be and are hereby approved and adopted.
2. THAT the remuneration of the Auditors, KPMG Peat Marwick, who have intimated their willingness to continue in office, be fixed by the Directors, or to otherwise determine the manner in which it should be fixed.
3. THAT Mr. James W. Lindsay, one of the Directors retiring by rotation and being eligible and having offered himself for re-election, be and is hereby re-elected a Director of the Company.
4. THAT Mr. Keith L. Magnus, one of the Directors retiring by rotation and being eligible and having offered himself for re-election, be and is hereby re-elected a Director of the Company.

5. THAT the appointment, since the last General Meeting of the Company, of Mr. Richard G. Ashenheim as a Director of the Company, be and is hereby confirmed.

SPECIAL BUSINESS

To consider and if thought fit to pass the following Resolution as a Special Resolution:

THAT Article 27 of the Company's Articles of Association be amended by the deletion therefrom of the words "in the usual common form and shall be executed by both the transferor and the transferee" and by the insertion in their place of the words "in such form as the directors may approve and shall be executed by the transferor and (unless the share is fully paid) the transferee and in such case duly attested".

BY ORDER OF THE BOARD

Pauline Binns
Secretary

23 Dominica Drive
Kingston 5
P.O. Box 382
Kingston 10
Jamaica

27th April, 1998
