

LANARKSHIRE ICE RINK PLC

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the company will be held within the Ice Rink, Hamilton on Tuesday 26th September 2017 at 7.30pm for the following purposes:

1. To consider and if thought fit, adopt the Directors Report and Audited Financial Statements of the company for the year ended 31st March 2017.
2. To re-elect Directors.
3. To re-appoint Sharles, Chartered Accountants as auditors and to authorise the directors to fix their remuneration.
4. To fix the value of shares in terms of the Articles.
5. To transact any other competent business of the company.

BY ORDER OF THE BOARD

J K Allison – SECRETARY

13/15 Strathmore House
Town Centre
East Kilbride
GLASGOW
G74 1LF

24th August 2017

NOTE

Any member of the company entitled to attend and vote at the above meeting is entitled to appoint another person (whether a member or not) as his proxy, to attend and on a poll to vote in his stead. A form of proxy should be completed and returned to the company's Registered Office no later than 48 hours before the time fixed for the meeting.