

UKUUG Limited

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the fourteenth Annual General Meeting of UKUUG Limited will be held at University College London, Cruciform Building (Lecture Theatre 2), Gower Street, London WC1E 6AE on Thursday, 22nd September 2005 at 6.15 p.m. for the following purposes:

1. To approve the minutes of the thirteenth Annual General meeting held on 23rd September 2004.
2. To receive the Council's Report, Treasurer's Report and the accounts of the Company for the year ended 31st December 2004, together with the reports thereon of the Auditors.
3. To re-appoint the Auditors, Critchleys, Greyfriars Court, Paradise Square, Oxford OX11 until the conclusion of the next general meeting of the Company at which accounts are laid before the members, and to authorise the Council to determine their remuneration.
4. To consider elections to Council from the Nominations received.
5. To transact any other business.

Dated: 19th August 2005

BY ORDER OF THE BOARD:

Jane Morrison
Company Secretary, UKUUG Ltd.