

UKUUG Limited

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the twelfth Annual General Meeting of UKUUG Limited will be held at University College London, Cruciform Building (Lecture Theatre 2), Gower Street, London WC1E 6BT on Thursday, 25th September 2003 at 6.15 p.m. for the following purposes:

- 1. To approve the minutes of the eleventh Annual General meeting held on 26th September 2002.**
- 2. To receive the Chairman's Report, Treasurer's Report and the accounts of the Company for the year ended 31st December 2002, together with the reports thereon of the Council and Auditors.**
- 3. To consider the re-appointment of WKH (formerly Watts Knowles) of Kneesworth Street, Royston, Herts as Auditors of the Company 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: 22nd August 2003

BY ORDER OF THE BOARD:

Jane Morrison

Company Secretary, UKUUG Ltd.