

## **UKUUG Limited**

### **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT the thirteenth 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, 23<sup>rd</sup> September 2004 at 6.15 p.m. for the following purposes:**

- 1. To approve the minutes of the twelfth Annual General meeting held on 25<sup>th</sup> September 2003.**
  
- 2. To receive the Council's Report, Treasurer's Report and the accounts of the Company for the year ended 31<sup>st</sup> December 2003, together with the reports thereon of the Auditors.**
  
- 3. To consider a change of Auditors, from WKH of Kneesworth Street, Royston, Herts to 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: 20<sup>th</sup> August 2004**

**BY ORDER OF THE BOARD:**

**Jane Morrison  
Company Secretary, UKUUG Ltd.**