



## **NOTICE TO SHAREHOLDERS**

### **RECORD DATE FOR ISSUE OF NOTICE OF ANNUAL MEETING**

The Directors have fixed Monday 14th May, 2007 as the date of the Annual Meeting for 2007 which will be held at 4 o'clock in the afternoon at the Guardian Corporate Centre, 1 Guardian Drive, Westmoorings. Formal notice of meeting will be sent to shareholders on the Register of Members as at 29th March, 2007 which has been fixed as the Record Date for the issue of this Notice of Meeting.

### **CLOSING OF REGISTER**

The Register of Members will therefore be closed on the 29th March, 2007

By Order of the Board

A handwritten signature in black ink, appearing to read 'Fé Lopez-Collymore', is written over a horizontal line.

Fé Lopez-Collymore  
Corporate Secretary  
20th March, 2007