

Holmehill Ltd

Notice of

Annual General Meeting

to be held on

Tuesday 19 June 2007 at 8.00pm

in

the Braeport Centre, Braeport, Dunblane

Agenda

- 1. Chairperson's Report**
- 2. Election of Directors**
- 3. Independent Financial Examiner's Report**
- 4. Approval of Company Accounts**
- 5. Appointment of the Independent Financial Examiner**
- 6. Discussion : The Way Forward**

As you may know, our latest attempt to register Holmehill has been thwarted by the new landowner making use of a loophole in the legislation. We now need to regroup and review how best to achieve our objectives.

- 7. AOCB**

Tea & Coffee will be served

NB The AGM will be preceded at 7.00pm by an Open Meeting of the Holmehill Board