

SaRS Ltd



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NOTICE OF ANNUAL GENERAL MEETING of SARS Ltd

NOTICE IS HEREBY GIVEN that the Annual General Meeting of SaRS Ltd will be held on 12th November 2019 at WSP House, 70 Chancery Lane, London, WC2A 1AF at 16.45 for 17.00

AGENDA

1. To receive and consider the minutes of the previous Annual General Meeting held on 27th November 2018, published on the SARS website.
2. To receive and, if thought fit, adopt the Report of the Directors and Financial Statements for the year ended 30th June 2019.
3. To appoint Auditors and to authorise the Directors to fix their remuneration.
4. To receive reports of the Directors
5. To consider any changes to the Memorandum of Association.

BY ORDER OF THE DIRECTORS

Dr J A Ward MBE
Secretary

Date: 9th October 2019