

# 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 22nd November 2022 online at 16.45 for 17.15**

### AGENDA

1. To receive and consider the minutes of the previous Annual General Meeting held on 23rd November 2021, 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 2022.
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

J A Ward  
Secretary

Date: 30<sup>th</sup> September 2022