

SaRS Ltd



TELEPHONE: 0161 3938411
e-mail: info@sars.org.uk

Hollinwood Business Centre
Albert Street
Oldham, Manchester
OL8 3QL

NOTICE OF ANNUAL GENERAL MEETING of SARS Ltd

NOTICE IS HEREBY GIVEN that the Annual General Meeting of SaRS Ltd will be held on 27th November 2018 at WSP House, 70 Chancery Lane, London, WC2A 1AF at 16.45 for 17.15

AGENDA

1. To receive and consider the minutes of the previous Annual General Meeting held on 30th November 2017, 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 2018.
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 Christodoulou
Secretary

Date: 22nd October 2018