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[NOTICE OF ANNUAL GENERAL MEETING](#)

Notice is hereby given that the Annual relevant tax, exchange control or securities laws in any country, provided that any shares made available under General Meeting of The Carphone any such laws are treated as counting against any limit on individual or overall participation in the TTG VES.Warehouse Group PLC (Company) Special Resolutions will be held at the Ramada Ealing, 13. That a General Meeti...

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[MICROSOFT WORD - INVITATION TO ANNUAL GENERAL MEETING 2014](#)

1 (5) INVITATION TO ETTEPLAN OYJS ANNUAL GENERAL MEETING OF SHAREHOLDERS The shareholders of Etteplan Oyj (Company) are invited to the Annual General Meeting of Shareholders. The Meeting will be held on March 26, 2014 starting at 1:00 p.m. at the premises of the Company at the address Ensimmäinen Savu, 01510 Vantaa, Finland. The reception of the persons who have registered in for the Meeting will comme...

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[DEEP BAY RATEPAYERS ASSOCIATION ANNUAL GENERAL MEETING 2012_2_X](#)

Deep Bay Ratepayers Association Annual General Meeting Saturday 2012-07-07 1. Introduction & General Review of Activities Gary Bauer thanked all for attending and introduced the present executive. He requested all in attendance to take copies of the GBA Update, the Deep Bay Association PRESERVING THE DARK SKY and the Deep Bay Community Carling Township District of Parry Sound Watershed & Lake Plan...

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[MICROSOFT WORD - INVITATION ANNUAL GENERAL MEETING ENGLISH_CLEAN_20130314.DOC](#)

DKSH Holding Ltd. Invitation to the 80th Annual General Meeting Zurich, in March 2013 To the shareholders of DKSH Holding Ltd. Dear Shareholders The Board of Directors is pleased to invite you to the 80th Annual General Meeting of DKSH Holding Ltd. (the Company): Date Tuesday, April 16, 2013 at 10:00 a.m. (Admission from 09:30 a.m.) Place Kongresshaus, Kongressaal, 1st level Gotthardstrasse 5 (side entry) 800...

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