



FERFA LIMITED

Company registration Number: 00954060
("the Company")

NOTICE IS HEREBY GIVEN THAT a General Meeting of the members of the Company will be held online on Friday 10 December 2021 at 12.00 pm.

The General Meeting will be held via Teams to conduct the following items of business:

- a) The consideration and if deemed fit approval by ordinary resolution of the annual accounts (2020-21);
- b) The consideration and if deemed fit approval by special resolution of extension of appointment of the Board of Directors for up to 12 months; and
- c) The consideration and if deemed fit approval by ordinary resolution of the appointment of independent auditors.

Dated: 12 November 2021

BY ORDER OF THE BOARD

Registered office: 9-11 Vittoria Street, Birmingham, B1 3ND.