

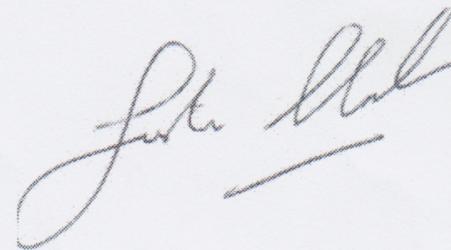
**Vista Road (Newton-le-Willows)  
Management Company Limited**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of the Company will be held on **Monday, 26<sup>th</sup> April, 2010 at 6.30pm** for the purpose of considering the following resolutions as Ordinary Resolutions:-

- 1. That new Directors of the above named Management Company shall be appointed from amongst the Dwellingholders.*
- 2. That the existing Directors tender their resignations.*

PLEASE TAKE NOTE THAT the existing nominee Directors will be resigning with effect from the above date and replacements are therefore required.

By Order of the Board



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Residential Management Group Ltd  
for and on behalf of  
the Company Secretary of  
Vista Road (Newton-le-Willows) Management Company Limited