

NOTICE OF STATUTORY ANNUAL GENERAL MEETING

FORTH ESTUARY FORUM ("the Company")

Company number SC175839

NOTICE is HEREBY GIVEN that the ANNUAL GENERAL MEETING of the Company will be held at the Inchyra Grange Hotel, Grange Road, Polmont, Falkirk, FK2 0YB on **Thursday 4<sup>th</sup> December 2008** at 09.30 am for the following purposes:

Accounts and Reports

1. To receive the statement of accounts of the Company for the year ended 31<sup>st</sup> March 2008 and the balance sheet as at that date, together with the reports of the directors and accountants thereon.

To reappoint Directors

2.

- 2.1 To re-appoint Ms Ruth Briggs as the company Chairperson and as a director, to replace Mr Robin Hamilton.
- 2.2 To re-appoint Mr Derek McGlashan

The appointment of accountants

- 2 To appoint Carters Accountants LLP, Chartered Accountants of Balcairn, Viewfield, Dunfermline, Fife, KY12 7HY, formerly Rutherford Watson, same address as accountants to the Company and to authorise the directors to fix their remuneration.

Dated this the 30<sup>th</sup> day of October 2008.

By order of the Board



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Director

Registered office: 30-31 Queen Street  
Edinburgh  
EH2 1JX

NOTICE OF NON-STATUTORY ANNUAL GENERAL MEETING  
("the Forum Annual Meeting")

FORTH ESTUARY FORUM ("the Company")

Company number SC175839

NOTICE is HEREBY GIVEN that the NON-STATUTORY ANNUAL GENERAL MEETING of the Company will, in accordance with the provisions of Article 36 of the Articles of the Company, be held at The Inchyra Grange Hotel, Grange Road, Polmont, Falkirk, FK2 0YB on **Thursday 4<sup>th</sup> December 2008** at 09.30am for the following purposes:-

Accounts and Reports

1. To receive the statement of accounts of the Company for the year ended 31 March 2008 and the balance sheet as at that date, together with the reports of the directors and accountants thereon.

The Election of the Management Committee

2. To re-elect individuals to the Management Committee of the Company as follows:-
  - 2.1. To elect Mr Richard Broadley, Falkirk Council onto the Management Group
  - 2.2. To elect Mr Paul Bancks, The Crown Estate onto the Management Group

Other business

3. To transact any other business of the Company.

Dated this the 30<sup>th</sup> day of October 2008.

By order of the Board



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Director

Registered office: 30-31 Queen Street  
Edinburgh  
EH2 1JX

Note:-

1. Copies of the documents referred to in paragraph 1 above are enclosed.
2. Any member wishing to raise any other business in terms of paragraph 3 above is advised that he must lodge notice of his intention to do, together with details of the business he wishes to be discussed, no later than 12pm on Thursday 20<sup>th</sup> November 2008 at the Company's office: Exmouth Building, Port of Rosyth, Fife, KY11 2XP.