

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 Quay Complex, 131 New Street, Fisherrow Harbour, Musselburgh, EH21 6DH on **Thursday 3<sup>rd</sup> December 2009** 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 2009 and the balance sheet as at that date, together with the reports of the directors and accountants thereon.

To reappoint Directors

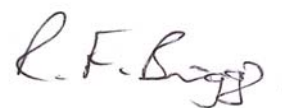
2.
  - 2.1 To re-appoint Mr Ian Howarth.
  - 2.2 To re-appoint Mr Robin Hamilton.

The appointment of accountants

3. To appoint Carters Accountants LLP, Chartered Accountants of Balcairn, Viewfield, Dunfermline, Fife, KY12 7HY, as accountants to the Company and to authorise the directors to fix their remuneration.

Dated this the 30<sup>th</sup> day of October 2009.

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 Quay Complex, 131 New Street, Fisherrow Harbour, Musselburgh, EH21 6DH on **Thursday 3<sup>rd</sup> December 2009** 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 2009 and the balance sheet as at that date, together with the reports of the directors and accountants thereon.

The Election of Office Bearers

2. To elect Dr Christopher Cutts as Secretary and Treasurer to the Company

The Election of the Management Committee

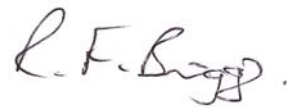
3. To re-elect individuals to the Management Committee of the Company as follows:-
  - 3.1. To elect Mr Geoff Moy, Fife Council onto the Management Group
  - 3.2. To elect Mr Steven Bygrave, Ineos onto the Management Group

Other business

4. To transact any other business of the Company.

Dated this the 30<sup>th</sup> day of October 2009.

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 19<sup>th</sup> November 2009 at the Company's office: Exmouth Building, Port of Rosyth, Fife, KY11 2XP.