In accordance with Regulation 12 of the Companies (Cross Border Mergers) Regulations 2007.

CB01 - continuation page Notice of a cross border merger involving a UK registered company

Part 3	Details of meetings
	Details of meeting
Date	d d m m y y y
Time	
Place	
	Details of meeting
Date	d d m m y y y y
Time	
Place	
	Details of meeting
Date	d d m m y y y
Time	
Place	
	Details of meeting
Date	d d m m y y y y
Time	
Place	
	Details of meeting
Date	d
Time	
Place	
	Details of meeting
Date	d
Time	
Place	
	Details of meeting
Date	d d m m y y y y
Time	
Place	
	Details of meeting
Date	d d w w y y y y
Time	
Place	