



AFC Bournemouth Community Mutual

NOTICE IS HEREBY GIVEN that a Special General Meeting of the above Society will be held at the Fitness First Stadium, Bournemouth BH7 7AF at 7:45pm on Wednesday 14 March 2007.

- 1 To discuss the proposed changes to the AFCB Articles of Association which are the subject of resolutions to be voted on at an extraordinary general meeting of Bournemouth and Boscombe Athletic Community Football Club Limited (AFCB) on 16 March 2007, to agree the position regarding the golden shares and generally to agree the way forward on any proposed investment in AFCB.
- 2 To agree to dispense with the need to have an audit of the Society's accounts and to replace the audit with an accountant's report.

Dated: 23 February 2007.

By Order of the Board

David Musker
Company Secretary

Registered Office: 1123 Christchurch Road, Boscombe East, Bournemouth BH7 6BQ