

SAMPLE COMPANY LIMITED

NOTICE

**IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS
WILL BE HELD AT NELSON PLACE, SMITH STREET, ST PETER PORT,
GUERNSEY, ON**

.....2019

AGENDA

1. Appointment of Chairman of the Meeting.
2. Formation of the company.
3. Registered office.
4. Appointment of first directors.
5. Appointment of first company secretary.
6. Subscribers' shares.
7. Any other business.

BY ORDER OF THE BOARD

Company Secretary

Date

Nelson Place, Smith Street, St Peter Port, Guernsey