

2756197

NOTICE OF EXTRAORDINARY GENERAL MEETING

JBA LIMITED

NOTICE is hereby given that an Extraordinary General Meeting of the members of the company will be held at 15 Claylands Place, The Oval, London, SW8 1NL on the 13 February 2004 to consider and if deemed fit to approve the following Resolution namely:-

SPECIAL RESOLUTION

THAT the contract proposed to be made between the company and S Dean for the purchase of 1 ordinary 'C' share of £1.00 in the company the terms of which are set out in the written draft produced to this meeting and initialled for the purposes of identification by the chairman be and is hereby authorised.

Dated the 13 February 2004

By Order of the Board


.....
S Marshall
Secretary

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. Such proxy need not also be a member.

