



ENUM Annual General Meeting

Thursday 25 June 2009

Radisson SAS Portman Hotel

Montagu Suite 1st Floor

22 Portman Square, London W1H 7BG Tel 020 7208 6000

Agenda

Resolution 1: To amend / approve the revised Articles of Association for UKEC

Resolution 2: To receive the accounts of the Company for year ended December 2008, together with the reports thereon of the directors or any auditors of the Company

Resolution 3: To elect the UKEC Board of Directors

Resolution 4: To re-appoint the auditors

Any other business