

ALLIED OIL & GVS LTD

Letter to All Shareholders

11th October 2017

Notice of an Annual General Meeting

Notice is hereby given that the 2017 annual general meeting of the company will be held at **11.30am** on **Tuesday 28th November 2017** at Airport House, Purley Way, Croydon, Surrey, CR00XZ, for the following purposes:

1. To receive the accounts for the year ended 31st March 2017.
2. To re-appoint Pritchard Fellows & Co as the company's accountants until the conclusion of the next annual general meeting of the company at which accounts are laid before the members.

Please e-mail us if you plan to attend

If you cannot attend you are entitled to appoint a proxy to attend and vote on your behalf. A proxy need not be a shareholder. If you wish to do this please let us know, give your appointed proxy a letter of authorisation and ask them to contact us when they arrive.

By order of the board



William A Fucilla

Director