

**BTA (Dispatching) Ltd**  
**NOTICE**

**Shareholders of BTA (Dispatching) Ltd.** have called a Special General Meeting to be held at the Ex-Artillerymen's Association's Club Hall at 72 Victoria Street, Hamilton HM12 on:  
**Monday, August 3, 2015 at 7:00 p.m. Sharp**

**AGENDA**

1. Election of New Executive Board
2. Discussion and action on Central Dispatch
3. AOB

**BY ORDER OF THE SHAREHOLDERS**