
**SANDYS HOLDING
COMPANY LIMITED**

Notice is hereby given that the
Annual General Meeting of the
Members of

**Sandys Holding Company
Limited**

will be held at

Sandys Boat Club, Mangrove
Bay, Somerset, Bermuda

on

Thursday the 12th day of May, 2011
at 8:00 p.m.

BY ORDER OF
LAWRENCE DAVIS
President and Director
