**NOTICE OF A GENERAL MEETING**

The general meeting of ELR GP Fed Ltd, its offices registered at 111 Station Road, Glenfield, LE3 8GS, with registered company number 09927787 shall take place on:-

Wednesday 22nd May 2019 at 7pm at Syston Health Centre, Melton Road, Syston, LE7 2EQ

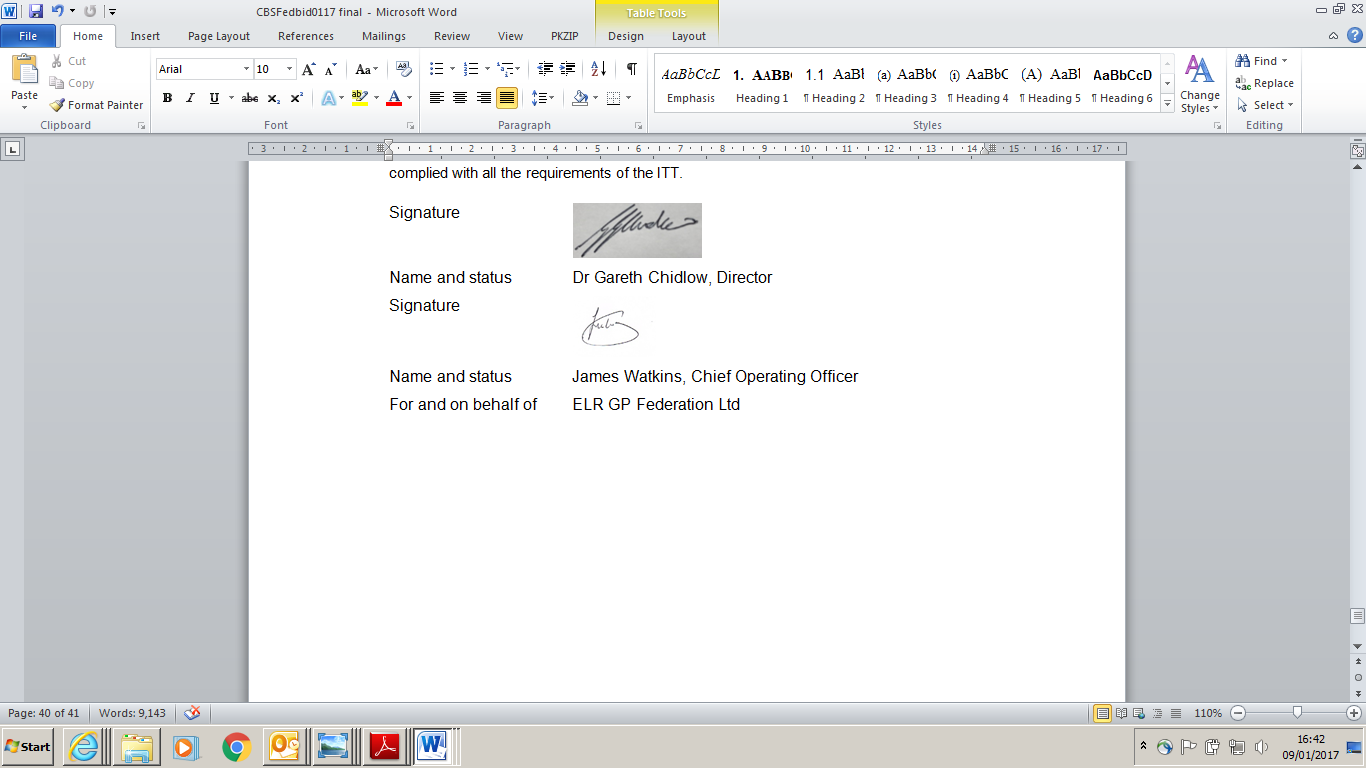
**ORDINARY BUSINESS**

1. Plan to defer the election of Directors

**SPECIAL RESOLUTIONS**

1. Approve the resolution for ELR GP Fed Ltd to form a Joint Venture with DHU, as outlined in the attached paper.

By order of the Board



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Secretary

17th April 2019

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Date