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Dulwich Hamlet Supporters' Trust
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Bill Azzi
Company Secretary
Dulwich Hamlet Football Club Ltd
1 Greyhound Way
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Dear Bill

9th September 2004

Annual General Meeting

As shareholders in Dulwich Hamlet Football Club Limited the Dulwich Hamlet Supporters' Trust (DHST) would like to play an active and constructive role in promoting good corporate governance of the club. As such DHST would like to request that the company hold a General Meeting to which all shareholders should be invited.

As you know, one of the key points in any company's calendar is the Annual General Meeting (AGM), which gives shareholders an opportunity to make representations on a range of governance matters and allows the company board to secure mandate from shareholders for key policy proposals and matters on the way the company is governed. Section 366 of the Companies Act requires all companies to hold a AGMs within a period of 15 months from the last one and I understand from existing shareholders that there has not been a General Meeting at the football for several years now. According to my reading of the Companies Act 1985, unless an elective resolution 366 is in place, the club is in breach of company law. In the interests of good governance I would therefore like to request that an AGM be held as soon as possible and that all shareholders be invited to attend.

I would appreciate a written response with twenty-eight days as I have to report back to my board members on the progress of this request.

Yours sincerely

Mick O'Shaughnessy
Chair