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DCUSA LTD **9th Annual General Meeting**

at the offices of
ElectraLink Ltd
Ground Floor, Grafton House
2-3 Golden Square
London W1F 9HR

at 10:00 am on 15 July 2015

AGENDA

- The Secretary to read the notice convening the meeting – suggest "*take as read*"

- That the report of the Directors and the audited accounts for the period ended 31 March 2015 now laid before the meeting be received.

- That Moores Stephens LLP be re-appointed as auditors and that their remuneration be determined by the directors.

- The Chairman to close the meeting