



NOTICE OF SD GENERAL MEETING NOVEMBER 2018

Notice is hereby given that a General Meeting of Supporters Direct will be held at Unite the Union, 128 Theobald's Road, London, WC1X 8TN on Thursday 22nd November 2018 at 13:30 for the following purposes:

One

To vote on the following resolution:

That this meeting of members of Supporters Direct Limited (the Society) hereby resolves to transfer on 31st December 2018 or, if later, the date of registration by the Financial Conduct Authority ("the Date"), the whole of the stock, property, and other assets and all engagements of the Society to The Unified Football Supporters' Organisation Limited in consideration of The Unified Football Supporters' Organisation Limited admitting each person who is a member of the Society at the Date to membership of The Unified Football Supporters' Organisation Limited."

Two

Any Other Business

Richard Irving
Company Secretary
6th November 2018