

Notice of Annual General Meeting 2008

7 August 2008

The second Annual General Meeting of DacCom PbC Ltd is to be held on Tuesday, **9 September 2008**, in the Gurney Lecture Theatre at **Cheere House**, Postgraduate Centre, Hemel Hempstead Hospital, Hillfield Road, Hemel Hempstead HP2 4AD from **7 pm to 8.30 pm**. The business outlined in the agenda set out below will be transacted.

Yours faithfully



Dr M McMinn
Director & Company Secretary

AGENDA

1. Welcome – hot meal available from 6.30 pm
2. Apologies for Absence
3. Directors' Report & Annual Accounts 2007/08
4. Navigant's Report on the future of DacCom
5. Election of Directors, Company Secretary, Chair and Operational Board Members
6. Progress of further implementation of other Navigant recommendations and next steps
7. Any Other Business

Please notify the Company Secretary (by 2 September) by post or fax to the above address or by email to: mary.mcminn@careprovider.com