

THE COMPANIES ACT 1985
Company limited by guarantee and not having a share capital
SCOTTISH LANGUAGE DICTIONARIES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the above named Company will be held at 2.30 p.m. on Friday September 10, 2010 for the following purposes, namely:

- A. Items 1-7 on enclosed Agenda, including Apologies, Accounts and Reports.
- B. Item 8: Resolutions as Numbered on Proxy Form.
1. To receive the statement of accounts of the Company for the year ended 31 March 2010 and the balance sheet as at that date, together with the reports of the trustees and auditors thereon.
 2. Re-Appointment of Trustee
To re-elect Graham Caie as a trustee of the Company.
 3. Re-Appointment of Trustee
To re-elect David Robb as a trustee of the Company.
 4. Re-appointment of Convener
To re-elect Christian Kay as Convener of the Board.
 5. Re-appointment of Depute Convener
To re-elect James Lonie as Depute Convener of the Board.
 6. Appointment of Trustee
To elect Jean Gilmour Anderson as a trustee of the Company.
 7. Appointment of Trustee
To elect Jeremy John Smith as a trustee of the Company.
 8. Appointment of Auditors
To appoint Baker Tilly Tax & Accounting Ltd. as auditors of the company and to authorise the trustees to fix their remuneration.

C. AOCB

D. Vote of thanks.

By order of the Board

James Lonie, Secretary, Scottish Language Dictionaries
25 Buccleuch Place, Edinburgh EH8 9LN

August 2010

Notes

- 1 Copies of the documents referred to in resolution 1 above are available on request to the Company's address, or by email: mail@scotsdictionaries.org.uk. Electronic copies will also be available on the Company's website, at: <http://scotsdictionaries.org.uk/About/index.html>
- 2 A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member of the Company. A form of proxy is enclosed.
- 3 To be effective, the enclosed form of proxy must be lodged at the registered office of the Company at 25 Buccleuch Place Edinburgh, EH8 9LN, not less than 48 hours before the time fixed for holding the meeting.