

CARLISLE & CUMBRIA UNITED INDEPENDENT SUPPORTERS' SOCIETY LTD
IPS Registered no. 29220R

NOTICE OF A GENERAL MEETING

THIS IS NOTICE THAT a Special General Meeting of the members of the Society will be held at Brunton Park on Sunday 18th April 2004, at 11.00 am.

The business of the meeting will be to consider and, if thought fit, to pass the following resolution which will be proposed as a special resolution:

THAT Carlisle and Cumbria United Independent Supporters Society Limited do and with immediate effect hereby relinquish the FIRST OPTION to subscribe for 20% of the issued share capital of C.U.F.C Holdings Ltd., this being the FIRST OPTION referred to in the agreement relating to shares in C.U.F.C. Holdings Limited made between C.U.F.C. Holdings Limited, John Courtenay, Carlisle & Cumbria United Independent Supporters Society Limited and Toplion Sportswear Limited.

By order of the Board of the Society
26 March 2004

M Scott
Secretary

Reg. office: Warwick House, Allenbrook Road, Rosehill Estate, CARLISLE CA1 2UT

NOTE: A member entitled to attend and vote at this meeting is entitled to appoint a proxy, who need not be a member of the Society, to attend and vote in his or her stead.