

NOTICE IS HEREBY GIVEN,

To the Shareholders of THE WESTMORELAND BUILDING SOCIETY that a Special General Meeting of the Society will be held on the 27th day of July, 1970 commencing at 4:00 p.m., at its Main Office in Savanna-la-Mar for the purpose of considering and, if thought fit, of passing the Special Resolutions set out below. —

BE IT RESOLVED

1. That THE WESTMORELAND BUILDING SOCIETY undertake to fulfil the Engagements of THE ST. JAMES BENEFIT BUILDING SOCIETY in the manner and upon the terms and conditions set out in an Instrument of Transfer dated 8th June, 1970.

BE IT RESOLVED

2. That THE WESTMORELAND BUILDING SOCIETY undertake to fulfil the Engagements of THE BROWN'S TOWN BENEFIT BUILDING SOCIETY in the manner and upon the terms and conditions set out in an Instrument of Transfer dated 17th June, 1970.

BE IT RESOLVED

3. That THE WESTMORELAND BUILDING SOCIETY undertake to fulfil the Engagements of THE ST. ANN BENEFIT BUILDING SOCIETY in the manner and upon the terms and conditions set out in an Instrument of Transfer dated 17th June, 1970.

A copy of the Instrument of Transfer and copies of the last audited accounts for all four Societies may be inspected by any shareholder at any office of the Society during normal office hours up to the date of the said Special General Meeting.

All shareholders are strongly urged to attend the Special General Meeting and, whether they do so or not, to complete and sign the enclosed slip and return it in the attached stamped addressed envelope not later than 24th July, 1970.

DATED this 29th day of June, 1970

**THE Westmoreland
BUILDING SOCIETY**

OPERATING AS A SAVINGS AND HOME LOAN ASSOCIATION
HEAD OFFICE SAVANNA-LA-MAR, PHONE 525

BY ORDER OF THE BOARD OF DIRECTORS—ENID TAVARES, SECRETARY