

# NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN to the Shareholders of the JAMAICA NATIONAL BUILDING SOCIETY that a Special General Meeting of the Society will be held on the 12th day of August, 1976 commencing at 2.00 p.m. at its

Montego Bay office for the purpose of considering and, if thought fit, of passing the Special Resolution set out below:—

**"BE IT RESOLVED** that JAMAICA NATIONAL BUILDING SOCIETY undertake to fulfil the engagements of the ST. THOMAS MUTUAL BUILDING SOCIETY in a manner and upon the terms and conditions set out in the Instrument of Transfer dated the 22nd day of June, 1976.

**NOTE:** The Instrument of Transfer and copies of the latest Audited Accounts of the ST. THOMAS MUTUAL BUILDING SOCIETY 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.

Dated this 20th day of July, 1976  
BY ORDER OF THE BOARD OF DIRECTORS

**W. E. MORRIS** . Secretary