

**THE GOVERNING COUNCIL OF THE CAT FANCY (No. 7431259)**

**A Private Company Limited by Guarantee**

**NOTICE IS HEREBY GIVEN** that a General Meeting of the Company will be held at Conway Hall, Holborn, London on 22 February 2012 at 1:00pm for the following purposes:

**ORDINARY BUSINESS**

1. None

**SPECIAL BUSINESS**

2. To consider and, where necessary, approve items numbered C1835 to C1857 as detailed in the Agenda issued 24 January 2012.
3. Conclusion of business

By order of the Board



.....  
p.p. Helen Marriott Power  
Chairman

Dated: ...23 January 2012....

Registered Office:  
5 Kings Castle Business Park  
The Drove  
Bridgwater  
Somerset TA6 4AG