

## Regulatory Story

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**Company** [Avarae Global Coins PLC](#)  
**TIDM** AVR  
**Headline** Notice of AGM  
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23 October 2009

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### **AVARAE GLOBAL COINS PLC ("Avarae" or the "Company")**

#### **Notice of Annual General Meeting**

Avarae published its Annual Report and Accounts for the year ended 31 March 2009 on 30 September 2009. The document was posted to shareholders and is available from the Company's website, [www.avarae.com](http://www.avarae.com)

The Annual General Meeting ("AGM") of the Company will be held at the Company's registered office at Ground Floor, West Suite, Exchange House, 54-58 Athol Street, Douglas, Isle of Man, IM1 1JD at 12:00 noon on 16 November 2009.

In the 2009 Annual Report, the Board indicated that, in addition to the business usually conducted at the Company's Annual General Meeting (namely, the adoption of the audited accounts, the re-appointment of certain Directors, the re-appointment of the Company's auditors and the granting of authorities to allot new shares), the Board has concluded that it is in the best interests of the Company and the Shareholders to propose resolutions at the Annual General Meeting approving the following additional matters:

- a) the re-registration of the Company as a company governed by the Isle of

Man Companies Act 2006 (it is currently incorporated under the Isle of Man Companies Acts 1931-2004); and

- b) the adoption of a new memorandum of association and new articles of association suitable for a company governed by the 2006 Act.

The circular containing the formal notice convening the AGM, together with the form of proxy for use at the Annual General Meeting, have been sent to Shareholders.

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