

**Formal Notice of the Annual General Meeting of
The National Association for Colitis and Crohn's Disease
("the Charity and Company")**

This is notice that the Annual General Meeting of the members of the Charity and Company will be held at the following address:

The Civic Centre, Barras Bridge, Newcastle Upon Tyne, NE1 8QH

On: Saturday 22nd May 2010 at 1.30 pm

The business of the meeting will be:

1. To receive the annual audited accounts and reports for the financial year ended 31st December 2009.
2. To elect Honorary Officers and Trustees.
3. To re-appoint the auditors Messrs Kingston Smith.
4. To consider and if thought fit to pass the following resolution:
"Resolved to introduce the name Crohn's and Colitis UK as a new working name for the Charity and Company."

The date of this notice is: 19th April 2010

By order of the Council:

Elaine Steven, National Chairman

The registered office of the Charity and Company is:

4 Beaumont House, Sutton Road, St Albans, Herts. AL1 5HH

Note: A member of the Charity and Company who is entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy who need not be a member of the Charity and Company to attend and vote instead of him/her.