

C H A M P A G N E L A N E

CHAMPAGNE LANE SHAREBLOCK LIMITED
(Registration Number: 1989/001642/06)

Directors: HM Adams, B Bricknell, T Donnelly, BW Garland, WK Hatfield, T Martin,
A Napier

11 July 2019

NOTICE TO SHAREHOLDERS

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN OF THE ANNUAL GENERAL MEETING OF
CHAMPAGNE LANE SHAREBLOCK LIMITED THAT WILL TAKE PLACE ON:

DATE: SATURDAY, 3 AUGUST 2019

VENUE: ST. THOMAS'S CHURCH HALL
 ST. THOMAS AVENUE
 DURBAN

TIME: 10H00

**Resort Management for
Champagne Lane Shareblock Ltd**