



On behalf of the Platinum Point Owners' Association:

Secretary
6/1 Western Harbour Place
Edinburgh EH6 6NG

7 March 2007

The Co-Proprietors
Platinum Point
Western Harbour
Edinburgh EH6

Notice of Extraordinary General Meeting

I hereby give notice of an Extraordinary General Meeting of the Platinum Point Owners' Association, in accordance with an undertaking given at the Founding Meeting on 13 September 2006 to review all Factor accounts for periods up to 31 December 2006. The opportunity will be taken to report on other items of common interest to the body of owners. The Factor and Insurance Broker have been invited to attend for agenda items 2 & 3.

Venue: 'Forth View' Meeting Room: Next Generation Sports Club: Newhaven Place.

Date: **Wednesday 28th March, 2007**

Time: **7.00 pm** (2½ hours maximum)

AGENDA

1. Welcome and Introductions.
2. Report on Accounts for Platinum Point:
 - 12 months to 30 June 2005
 - 12 months to 30 June 2006
 - 6 months to 31 December 2006.
3. Report on Buildings Insurance for Platinum Point:
 - 12 months to 30 April 2005
 - 12 months to 30 April 2006
 - 12 months to 30 April 2007.
4. Interim Report on dealings with the Factor.
5. Issues concerning the Developer.
6. Discussion on revision of quorum rules. (Any vote to change the rules can only take place at an AGM by simple majority of those present including proxies).
7. AOCB.
8. Meeting close.

/You are ...

You are urged to attend this meeting if you possibly can, however it is not anticipated that any vote will be taken, so it is not necessary to appoint a proxy if you are unable to attend. Any items requiring a vote will be put to the September AGM and added to that agenda accordingly.

Delegates may make use of the Members' Bar on the ground floor of the Sports Centre. Anyone interested in using the rest of the sporting facilities should telephone Graham Hood on 0131 554 5000, or email sm.edinburgh@ngclubs.co.uk marked for Mr Hood's attention.

Signed on behalf of the Platinum Point Owners' Association

Claire Dunlop

Claire Dunlop
Secretary