

St Helen's Cap PLC Notice of General Meeting

187 words

29 January 2010

12:00

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RNS

English

(c) 2010

TIDMSHCP

RNS Number : 3464G

St Helen's Capital PLC29 January 2010

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St. Helen's Capital plc
("St Helen's Capital" or the "Company")

Notice of General Meeting

A circular has today been sent to the Company's shareholders (the "Shareholders") convening a general meeting of the Company for 3.00 p.m. on 22 February 2010, at which Shareholders will be asked to approve a capital re-organisation, the change of the Company's name to "Marechale Capital plc" and the adoption of new articles of association incorporating the provisions of the Companies Act 2006. More details concerning each of the resolutions is provided in the circular, which is available on the Company's website, www.sthelenscapital.com [<http://www.sthelenscapital.com>].

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