



BIRMINGHAM CITY PLC

NOTICE TO MEMBERS OF PROPOSED RESOLUTION TO REMOVE A DIRECTOR AT GENERAL MEETING

COMPANY NUMBER 03304408

**NOTICE OF GENERAL MEETING
OF BIRMINGHAM CITY PLC (the "Company")**

Notice is hereby given that pursuant to a request lodged at the registered office of the Company on 2 July 2015 by Birmingham International Holdings Limited, a general meeting of the Company will be held

at: Legends' Lounge, St Andrew's Stadium, Birmingham B9 4RL

on: Tuesday 11 August 2015

at: 11am

to consider and, if thought fit, to pass the following resolution which will be proposed as an ordinary resolution, special notice having been given to the Company pursuant to sections 168 and 312 Companies Act 2006:

1 That Ryan Tsz Tsung Yeung be removed from office as a director of the Company immediately.

By order of the board:

Panagiotis Pavlakis

Director

Registered Office: Birmingham City Plc
St Andrews Stadium
Birmingham
B9 4RL

Date: 09 July 2015

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Registered Office
Birmingham City plc, St. Andrew's Stadium, Birmingham B9 4RL

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PRINCIPAL PARTNER



OFFICIAL TECHNICAL KIT SUPPLIER



DIAMOND PARTNER



DIAMOND PARTNER



OFFICIAL PARTNER

Registered Number **03304408** #KeepRightOn #CityByName #BCFC