

Irish Railway Record Society

Company Limited by Guarantee

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at the Irish Railway Record Society's registered office (Heuston Station, Dublin 8) on 10 May 2022 at 19.00 for the transaction of the following business:

- 1) To approve the Accounts for the year ended 31st August 2021.

This EGM being necessary due to oversight whereby the Accounts for the year ended 31st August 2021 were not sent to members in good time for the AGM held on 26 March 2022.

Dated the 31st day of March 2022

Mark Merrigan
IRRS Company Secretary

Registered Office: Heuston Station, Dublin D08 E2CV • **Company Registration:** Ireland 311556 **Directors:** C. Cooney, K. Fox, N. Gamble, A. Hyland, R. McLachlan(UK), M.Merrigan, T. Moriarty, A. O'Shaughnessy, S. Roberts and M.Walsh