



Letter to All Shareholders

18th December 2014

Notice of an Annual General Meeting

Notice is hereby given that the **2015** annual general meeting of the company will be held at Airport House, Purley Way, Croydon, CR0 0XZ **Thursday 25th June** at 11.30 hours for the following purposes:

1. To receive the report of the directors and the accounts for the year ended 31th January 2015.
2. To re-appoint Pritchard Fellows & Co as the company's auditors until the conclusion of the next annual general meeting of the company at which accounts are laid before the members.

Please e-mail us if you plan to attend

If you cannot attend you are entitled to appoint a proxy to attend and vote on your behalf. A proxy need not be a shareholder. If you wish to do this please let us know, give your appointed proxy a letter of authorisation and ask them to contact us when they arrive.

By order of the board

A handwritten signature in blue ink, appearing to read 'A. Eyre'.

Adrian Eyre
Director of Jurassica Oil & Gas Plc

Contact: Mike Goodrich
Company Secretary
Phone: 07946 439641 e-mail: mikegoodrich@talktalk.net