

IRISH GYMNASTICS LIMITED

(the “Company”)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting of the Company will be held at Sport HQ, 13 Joyce Way, Parkwest, Dublin 12 on 11th July 2010 at 2pm for the following purposes:

1. To consider and, if thought fit, pass the following special resolutions:
 - 1) **“IT IS HEREBY RESOLVED** that the Memorandum & Articles of Association of the Company are hereby amended and replaced by the new Articles of Association attached hereto and marked “Y” for the purposes of identification.”

2. To transact any other business which may be brought before the meeting.

All documents in relation to the special resolution, including final updated Memorandum & Articles of Association, and a copy of both including mark-up changes are available for download in the news section of the Irish Gymnastics website at www.irishgymnastics.ie.

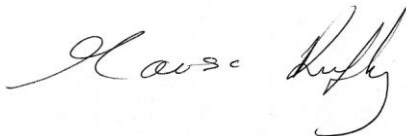
Direct link to section:

http://www.irishgymnastics.ie/newspecific.cfm/nk/360/Irish_Gymnastic_EGM_11th_June_2010.html

If you do not have access to the website please contact the IG office on 01 6251125 and we will send you a hard copy of the documents.

Dated: Tuesday 15th June 2010

BY ORDER OF THE BOARD



Marissa Duffy

Secretary

Registered Office:

Sports HQ
13 Joyce Way
Park West
Dublin 12