

Greyhound Board
of Great Britain

6 New Bridge Street, London EC4V 6AB

21st December 2015

Mr Ricky Holloway
GTA Chair
1 Monks Cottages
Princess Margaret Road
Linford
Stanford-le-Hope
Essex
SS17 0QU

Dear Mr Holloway,

Please regard this letter as formal notification of the decision taken by the Directors of the Greyhound Board of Great Britain at their main Board meeting on 10th December 2015 and communicated to you orally at the time that at the next meeting of the Board a resolution to remove you as a Director of the GBGB will be tabled. This meeting is scheduled for 11am on Thursday 28th January 2016 at 6 New Bridge Street, London EC4V 6AB. As you remain a Director of the Board for the meantime, you are fully entitled to attend.

My letter to you of 2nd December 2015 identified the reasons behind the resolution to remove you, as did the Board discussion in which you participated, on 10th December. You are, however, fully entitled to challenge the decision of the Directors either in writing to me or at the meeting on 28th January.

Yours sincerely



Tom Kelly
Chairman