NOTICE is hereby given that the 2016 ANNUAL GENERAL MEETING of the Company PATIENTS' FORUM AMBULANCE SERVICES (LONDON) LIMITED will be held at the London Ambulance Service Headquarters, 220 Waterloo Road, London SE1 8SD on Monday 14 November 2016 at 7.00 p.m.

 AGE N D A

1. To be RESOLVED That the Report and Financial Statement of the Company
for the year ended 31 December 2015 be and are hereby received and
adopted by the meeting.

2. To be RESOLVED That Angela Maria Cross-Durrant, as a Director retiring
by rotation in accordance with the Company's Articles of Association,
be and is hereby re-elected as a Director of the Company.

3. To be RESOLVED That John Garth Larkin, as a Director retiring by rotation
in accordance with the Company's Articles of Association, be and is
hereby re-elected as a Director of the Company.

Dated this 1st day of October 2016
BY ORDER OF THE BOARD
John Larkin
Director and Company Secretary

Note: This notice is issued more than one month before the meeting date
having regard to the need for compliance with the minimum 21-day period of
notice required to hold an annual general meeting of the company.