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## WYCOMBE WANDERERS FOOTBALL CLUB PLC

19<sup>th</sup> April 2007

Dear Investor,

### **Wycombe Wanderers at the Crossroads** **The Vision for the Future**

As you know we try to arrange at least one informal meeting a year with our Shareholders as a means of providing a forum for information sharing and an opportunity for communicating with the various personalities at the Club and raising questions and points that are important to you.

Our recent AGM held on the night February 8<sup>th</sup> coincided with the worst weather and snow on record for several years. While we did consider postponing, we felt as we had already postponed once it was preferable to go ahead and hold the Meeting as planned. Notwithstanding the weather almost thirty brave souls came along and a full and open discussion was held. However we were conscious that attendance at the AGM had been restricted and many people who would like to have come along were prohibited from doing so.

As a result we thought it would be appropriate to hold this next Meeting of Shareholders open not only to Investors as we have in previous years but to Founder Shareholders as well. We have reserved the Vere Suite for the evening of Tuesday May 8<sup>th</sup> and look forward to seeing as many Shareholders there as possible. The meeting will commence at 8.00pm and the bar and coffee/tea will be available from 7.30pm.

This is not a formal Shareholders meeting. However while there are no minutes or agenda items we will endeavour to update you on the progress of the Club both on and off the pitch. The Board will be in attendance, as will senior managers and Paul Lambert our Football Manager. There will be some brief presentations on specific programs happening at the Club and of course the opportunity for an open Q&A session.

The focus of the evening in addition to updates on playing and non-playing topics relevant to our investors will be in sharing and discussing the longer-term vision for the future and how and when we will achieve these goals. There should be something for everyone whatever their favourite interest area happens to be.

Our goal is to take the Club to a higher Division, where we believe we belong, while operating in a financially successful, profitable and stable manner. We do have some way to go on all fronts but look forward to seeing you on the 8<sup>th</sup> of May to share ideas and provide insights and comments into how we are progressing.

We expect the evening to last between one and a half and two hours and if you could confirm to Company Secretary Keith Allen on 01494 455700 your attendance it would assist greatly with seating plans and bar staffing etc and be much appreciated.

Best regards,

Brian Kane  
**Director**

CHAIRMAN: MR I.L.BEEKS    DIRECTORS: MR S.HAYES, MR B.KANE, MR I. MATHER, MR K. BLAGBROUGH    COMPANY SECRETARY: MR K.ALLEN  
REGISTERED IN ENGLAND AND WALES NUMBER: 5132509    VAT REGISTRATION NUMBER: 442 4975 35

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