



## Patagonia Gold PLC : Notice of General Meeting

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Patagonia Gold PLC

30 September 2008

**Patagonia Gold Plc  
( 'Patagonia Gold' or 'the Company' )**

**Notice of General Meeting**

The Board of Patagonia Gold announces that it has posted a circular to its shareholders giving notice that a General Meeting will be held at the office of the Company's solicitors at Lawrence Graham, 4 More London Riverside, London SE1 2AU on 4 November 2008 at 9.30 a.m. for the purpose of passing a special resolution to make certain amendments to the articles of association of the Company to reflect the changes in company law as a result of the enactment of the Companies Act 2006.

A copy of this document will be available on the Company's website at [www.patagoniagold.com](http://www.patagoniagold.com)

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