

# Notice convening Extraordinary General Meeting Keops EjendomsObligationer VIII (Sverige II) A/S

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## **Extraordinary General Meeting**

### **Keops EjendomsObligationer VIII (Sverige II) A/S**

**30 March 2008**

at the company's address

#### **Agenda**

1. Election of Board members
2. Amendments to the articles of association

#### Re. item 2

It is proposed that the company changes its name to Landic Property Bonds VIII (Sverige II) A/S, but that the current name Keops EjendomsObligationer VIII (Sverige II) A/S is maintained as secondary name.

On that basis it is proposed to amend the articles of association section 1.1 to

“The Company's name is Landic Property Bonds VIII (Sverige II) A/S

The Company's secondary name is Keops EjendomsObligationer VIII (Sverige II) A/S (Landic Property Bonds VIII (Sverige II) A/S)”

*Please address questions relating to this Notice to Company Secretary Klaus T. W. Lund on telephone +45 3378 40 00.*