

Arena Leisure PLC - Notice of AGM

RNS Number:8594Q
Arena Leisure PLC
27 March 2008

Arena Leisure Plc
('Arena' or 'the Company')

Adoption of new Articles of Association

Arena Leisure Plc has today given notice to shareholders of its Annual General Meeting ('AGM') to be held on 28 April 2008 at which a resolution will be proposed to adopt new Articles of Association. Arena has, in accordance with DTR 6.1.2, supplied a draft of the Company's proposed new Articles of Association to the UK Listing Authority.

The revised Articles of Association will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

The Financial Services Authority
25 The North Colonnade
Canary Wharf
London, E14 5HS.

They are also available on the Company's website:

<http://www.arenaleisureplc.com/investor-information/association.html>

and hard copies are available for inspection at the Company's registered office and will be available at the AGM venue on 28 April 2008, shortly before the meeting.

It is proposed that Arena adopts new Articles of Association, to take account of the changes brought about by the implementation of the Companies Act 2006. The new Articles of Association are different from the current Articles of Association of the Company in a number of respects:

* Articles which reflect statutory provisions have been amended to reflect the changes brought about by the Companies Act 2006, for example in relation to the

form of resolutions, the variation of class rights and the period of notice required to convene general meetings;

* Further amendments have been made to existing articles, for example entitling proxies to vote on a show of hands and allowing members to appoint more than one corporate representative to attend a meeting, reflecting the provisions of the Companies Act 2006; and

* New articles have been added to take advantage of new powers in the Companies Act 2006, for example provisions relating to directors' conflicts of interest, making provision for employees on cessation of business, electronic and website communications and directors' indemnities and loans to fund expenditure.

The new Articles of Association will come into force if and when adopted at the AGM (or any adjournment of the AGM).

A further announcement will be made in due course confirming the results of the AGM.

- Ends -

For further information please contact:

Bob Mercer, Chief Financial Officer
Arena Leisure Plc
e-mail: contact@arenaleisureplc.com Tel: 020-7632-2080

David Rydell / Olly Scott
Bell Pottinger Corporate & Financial Tel: 020-7861-3232

www.arenaleisureplc.com

This information is provided by RNS
The company news service from the London Stock Exchange

END
NOAJFMRTMMJTBJP