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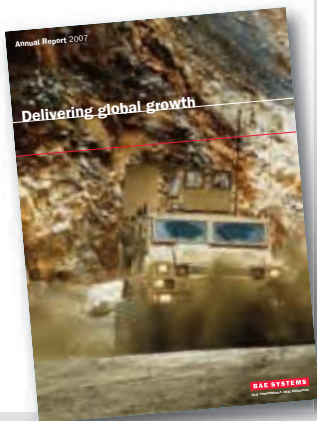


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You will find the Notice of Meeting for our 2008 Annual General Meeting available here. You can also vote electronically on the resolutions proposed at the meeting.



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Shareholder feedback

If you would like to give us any feedback on this year's Annual Report, please send your written comments to our investor relations team at: BAE Systems plc
6 Carlton Gardens
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