



Suite 900
Two Bentall Centre
555 Burrard Street
Vancouver, B.C.
Canada V7X 1M8
Tel: 1 604 682 6718
Fax: 1 604 682 6722
jcc4tlx@intergate.ca

August 22, 2008

VIA SEDAR

British Columbia Securities Commission
PO Box 10142, Pacific Centre
701 West Georgia Street
Vancouver, BC
V7Y 1L2

Dear Sirs:

**Re: Aldershot Resources Ltd. (the "Company")
Notice of Annual General Meeting (Amended)**

As required by National Instrument 54-101, please be advised of the following:

Issuer:	Aldershot Resources Ltd.
Meeting Type:	Annual General Meeting
CUSIP Number:	01435Q105
ISIN Number:	CA01435Q1054
Meeting Date:	October 24, 2008 (Amended)
Record Date for Notice:	September 19, 2008 (Amended)
Record Date for Voting:	September 19, 2008 (Amended)
Beneficial Ownership Determination Date:	September 19, 2008 (Amended)
Material Mailing Date:	September 30, 2008
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
Meeting Location:	Vancouver, BC
OBO Distribution Payment:	Issuer will not pay for OBOs
Material Distributed to:	Non-Declining Holders

If you require any further information, please contact the President of the Company, Jeremy Caddy.

Yours truly,

ALDERSHOT RESOURCES LTD.

:signed "Jeremy Caddy"

Jeremy Caddy,
President

c: all relevant securities commissions and stock exchanges and CDS Inc.