

## **PACIFIC CORPORATE TRUST COMPANY**

625 Howe Street – 10th Floor Vancouver BC V6C 3B8

T: (604) 689-9853 F: (604) 689-8144

May 15, 2003

British Columbia Securities Commission  
PO Box 10142 Pacific Centre  
701 West Georgia Street 9<sup>th</sup> Floor  
Vancouver, BC  
V7Y 1L2

Dear Sirs:

As per National Instrument 54-101 requirements, please be advised of the following:

<b>Issuer: Aldershot Resources Ltd.</b>	
CUSIP #	01435Q105
Meeting Date:	July 15, 2003
Record Date for Notice:	June 13, 2003
Record Date for Voting:	June 13, 2003
Beneficial Ownership Determination Date:	June 13, 2003
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Business Type:	Non-Routine
OBO Distribution Payment:	Issuer will not pay for OBOs
Material Distributed to:	All Holders

If you require further information, please contact:

"Sandy Hunter"

Sandy Hunter  
PACIFIC CORPORATE TRUST COMPANY

cc: Alberta Securities Commission  
cc: Manitoba Securities Commission  
cc: New Brunswick Securities Commission  
cc: Newfoundland Securities Commission  
cc: Nova Scotia Securities Commission  
cc: Ontario Securities Commission  
cc: TSX Venture Exchange

cc: P.E.I. Securities Commission  
cc: Quebec Securities Commission  
cc: Saskatchewan Securities Commission  
cc: Registrar of Securities - NT  
cc: Registrar of Securities - YT  
cc: Nunavut  
cc: CDS Inc.