



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the First Annual General Meeting of the Company will be held at 6.00 pm on Wednesday 12th March 2008 in Conference Room 1 at Progress House, Clifton Road, Blackpool FY4 4US for the following purposes:-

- 1.0 To receive apologies
- 2.0 To receive and approve the Annual Report and Accounts for the financial year ending on 31st March 2007.
- 3.0 To re-appoint Baker Tilly UK Audit LLP as Auditors of Blackpool Coastal Housing Limited until the conclusion of the next Annual General Meeting of the Company at which the Accounts are laid.
- 4.0 To authorise the Board to determine the remuneration of the Auditors.
- 5.0 In accordance with Article 15 of the Articles of Association, to identify by the drawing of lots from amongst them all the two Customer Board Directors who will retire with effect from the date of the Second Annual General Meeting of the Company.
- 6.0 In accordance with Article 16 of the Articles of Association, to identify by the drawing of lots from amongst them all the two Independent Board Directors who will retire with effect from the date of the Second Annual General Meeting of the Company.

Date 20th February 2008

BY ORDER OF THE BOARD

Peter Whittaker
Company Secretary

NOTE:

- 1.0 The representative of the Council Member of the Company will chair the meeting and cast the Council's vote on all items on the AGM Agenda.
- 2.0 The Member entitled to attend and vote at the meeting has the right to appoint a proxy, who need not be a Member of the Company, to attend and vote in his place.
- 3.0 Members of the BCH Board are reminded that they are not entitled to vote at the AGM, as they are not shareholders in the Company.

BLACKPOOL COASTAL HOUSING LIMITED

Registered Office: Progress House, Clifton Road, Blackpool FY4 4US
Registered Company Number: 05868852 - England and Wales

Blackpool Coastal Housing Ltd. is a company wholly owned by Blackpool Borough Council