



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Second Annual General Meeting of the Company will be held at 6.00 pm on Wednesday 29th October 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 the Minutes of the First Annual General Meeting held on 12th March 2008
- 3.0 To receive and approve the following enclosed documents:
 - i. The Annual Report for the year ending 31st March 2008.
 - ii. The Report and Financial statements for the year ended 31st March 2008.
- 4.0 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.
- 5.0 To authorise the Board to determine the remuneration of the Auditors.
- 6.0 In accordance with Article 15 of the Articles of Association:
 - i. To accept the resignation of Alison Dawn Stringer as a Tenant Director.
 - ii. To receive the results of the ballot held to directly elect two new Tenant Directors as set out in the table below:

Candidate Name	Number of Votes Cast
Caroline Margaret Cook	430
Charles Anthony Martin	214
Peter Lewis Rowbotham	229
Janet Stirling	362
Alison Dawn Stringer	487
Julie Tress	229
Terence Burke Winder	321

- iii. To appoint the two candidates for whom the highest number of votes was cast, namely Alison Dawn Stringer and Caroline Margaret Cook, as Tenant Directors to serve for three years until the Fifth Annual General Meeting of the Company, to be held in 2011.
- iv. To identify by the drawing of lots from amongst the three longest serving Customer Directors, namely Irene May Bishop, William Rogers and Doreen May Wightman which two of them will retire with effect from the date of the Third Annual General Meeting of the Company, to be held in 2009.



- 7.0 In accordance with Article 16 of the Articles of Association:
- i. To accept the resignation of Michael John Buchanan as an Independent Director.
 - ii. To re-appoint Michael John Buchanan, should he wish to serve again, as an Independent Director to serve for three years until the Fifth Annual General Meeting of the Company, to be held in 2011.
 - iii. To appoint Paul John Whitehead as an Independent Director to serve for three years until the Fifth Annual General Meeting of the Company, to be held in 2011.
 - iv. To identify by the drawing of lots from amongst the three longest serving Independent Directors, namely Diane Bellinger, Carol Ann Hall and Alan Marsh, which two of them will retire with effect from the date of the Third Annual General Meeting of the Company, to be held in 2009.
- 8.0 To determine the date of the next Annual General Meeting to be held in 2009.
- 9.0 Any Other Business

Date 6th October 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