



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Third Annual General Meeting of the Company will be held at 6.00 pm on Wednesday 16th September 2009 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 Second Annual General Meeting held on 29th October 2008
- 3.0 To receive and approve the enclosed Report and Financial Statements for the year ended 31st March 2009.
- 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 William Rogers and Janet Stirling as Tenant Directors.
 - 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
Terry Bennett	301
James Bratby	192
Stephen Case	117
Martin Francis Lawless	234
William Rogers	364
Janet Stirling	508
Ronald Francis Whittaker	232

- iii. To appoint the two candidates for whom the highest number of votes was cast, namely Janet Stirling and William Rogers, as Tenant Directors to serve for three years until the Sixth Annual General Meeting of the Company, to be held in 2012.
 - iv. To note that Doreen May Wightman, being now the sole longest serving Customer Director, will retire with effect from the date of the Fourth Annual General Meeting of the Company, to be held in 2010.



7.0 In accordance with Article 16 of the Articles of Association:

- i. To accept the resignation of Diane Bellinger and Alan Marsh as Independent Directors.
- ii. To re-appoint Diane Bellinger and Alan Marsh, should they wish to serve again, as Independent Directors to serve for three years until the Sixth Annual General Meeting of the Company, to be held in 2012.
- iii. To note that Carol Ann Hall, being now the sole longest serving Independent Director, will retire with effect from the date of the Fourth Annual General Meeting of the Company, to be held in 2010.

8.0 To determine the date of the next Annual General Meeting to be held in 2009.

9.0 Any Other Business

Dated 25th August 2009

BY ORDER OF THE BOARD

Peter Whittaker
Company Secretary

NOTE:

- 1.0 As requested by the Council Member of the Company, the Company Secretary will chair the meeting.
- 2.0 The Council Member of the Company will cast the Council's vote on all items on the AGM Agenda.
- 3.0 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.
- 4.0 Non-Executive Director members of the BCH Board are reminded that they are not entitled to vote at the AGM, because 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