

**Notice of annual general meeting of NOTTINGHAM CITY HOMES LIMITED
(the Company)**



Company Number: 5292636



This is notice that the annual general meeting of the Company will be held at 14 Hounds Gate, Nottingham, NG1 7BA on 7 October 2010 at 3.00 pm for the following purposes:

- 1 To approve minutes of the last annual general meeting and consider any matters arising.
- 2 To receive the report of the directors and audited accounts for the year ended March 2010.
- 3 To approve the re-appointment of Grant Thornton LLP as the Company's external auditors.
- 4 To approve the membership of the Board.
- 5 Tenant board members**
 - 5.1 To note the retirement of the following tenant board members pursuant to Article 15(1):

Kevin Butt

Valerie Schneider
 - 5.2 To note the appointment of the following tenant board members pursuant to Article 15 (4):

Kevin Butt

Natasha Pennant
- 6 Independent board members**
 - 6.1 To note the retirement of the following independent board members pursuant to Article 16(1):

Tim Bell

Peter Linfood
 - 6.2 To note the appointment of the following independent board members pursuant to Article 16:

Caris Henry

Jon Sawyer

7 **Council board members**

7.1 To note that the City Council has formally advised of their appointment of the following three people as council board members pursuant to Article 14 (1).

Councillor Hassan Ahmed

Councillor Merlita Bryan

Councillor Malcolm Wood

The date of this notice is 15 September 2010

By order of the board



_____ Company Secretary & Solicitor

The registered office of Nottingham City Homes Limited is 14 Hounds Gate Nottingham NG1 7BA.