

NOTICE OF ANNUAL GENERAL MEETING

Company number: 06249790

NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING** of Tower Hamlets Homes limited will be held at **Collingwood Hall, Collingwood Estate, Darling Row, London E1 5RR**

On Tuesday, 14 July 2009

At 7.30pm for the following purposes:

1. To receive and consider the report of directors and the statement of the balance sheet of the Company for the year ended March 2009 with the auditors report;
2. To reappoint KPMG as auditors to the Company until the conclusion of the next Annual General Meeting and to authorise the directors to fix their remuneration;
3. To note that pursuant to Article 14A (1) (a) the retirement of the Council Board members - Councillors Ohid Ahmed, Fazlul Haque, Denise Jones, Alex Heslop and Shafiqul Haque.
4. To note the appointment of Councillors Alibor Choudhury, Fazlul Haque, Denise Jones, Alex Heslop and Shafiqul Haque who are designated as the Council Board members.
5. To note that there shall be no retirement of the Resident and Independent Board members at this AGM.
6. To approve the membership of the Board 2009/10 until the conclusion of the next Annual General meeting

Council Board members:

Alibor Choudhury
Fazlul Haque
Shafiqul Haque
Alex Heslop
Denise Jones

Resident Board members

Sheila Beeton
Ian Fincher
Shamsul Hoque
Iain Lawson

Independent Board members

Chris Creegan
Paul Bridge
Naomi Goode
Neil Isaac
Abdool Kara

Dated 19 June 2009

Registered Office:
Tower Hamlets Homes
Jack Dash House
2 Lawn House Close
London E14 9YQ

By Order of the Board

Company Secretary
James Carswell