



ANNUAL GENERAL MEETING OF DERBY HOMES LTD

NOTICE IS GIVEN that the first Annual General Meeting of Derby Homes Limited will be held on 31 October 2002 commencing at 6 p.m. in Board Room, 2nd Floor, South Point, Cardinal Square, 10 Nottingham Road, Derby, DE1 3QT when the following ordinary business will be considered

1. To receive and confirm the minutes of the Extraordinary General Meeting held on 27 June 2002.
2. Announcement of the results of the elections for four Tenant Board Members and one Leaseholder Board Member.
3. Confirmation of the reappointment of Jenny Hayball as an Independent Board Member as recommended by the Board.
4. To approve the appointment of PricewaterhouseCoopers as the external auditors of Derby Homes Limited for the following twelve months and authorise the Board to fix their remuneration.
5. To receive a report of the Board of Directors.
6. To note that
 - (a) the Company's first accounting reference period is 25 February 2002 to 31 March 2003
 - (b) these accounts must be filed at Companies House by 25 December 2003, and
 - (c) they will be presented to the Company for approval at the Annual General Meeting to be held on 30 October 2003.
7. Any other competent business
8. To confirm the date of the next Annual General Meeting as 30 October 2003.

Tenants, Leaseholders and members of the public are invited to attend.

The AGM will be immediately followed by a meeting of the Board of Derby Homes which is also open.

Refreshments are available at 5.30 p.m.

If you wish to attend to ensure your place please phone 01332 711011.

John Bloxsom, Company Secretary
Derby Homes, 2nd Floor, South Point, Cardinal Square, 10 Nottingham Road, Derby, DE1 3QT
1st October 2002