

11th June 2010

Dear Member

Boston BID Limited – Notice of General Meeting

Unfortunately it has been necessary to cancel the general meeting arranged for 15th June 2010 at the White Hart Hotel. The board of directors offer their apologies to any member who has been inconvenienced because of this.

Therefore please accept this letter as notice that a General Meeting will now be held on 14th July 2010 at the White Hart Hotel , High Street Boston Lincs. commencing at 6:00pm.

The agenda for the meeting is attached for your information and copies of the finalised annual accounts will be available from the offices of Boston BID Ltd on request and at the Annual General Meeting.

At this meeting all of the original directors shall retire from office. The existing directors offering themselves for re-election are:

- | | | | |
|--------------------|------------------------|-------------------|----------|
| • Dennis Bambridge | Bambridges | Business Director | A Shares |
| • Jenny Brewster | Timothy Guy | Business Director | A Shares |
| • Martyn Taylor | Meteor Parking Ltd | Business Director | A Shares |
| • Peter Coleman | Boston Parish Church | Founder Director | B Shares |
| • Ian Martin | Boston Borough Council | Founder Director | B Shares |
| • Martin Puttick | Lincolnshire Co-op | Founder Director | B Shares |
| • Steve Goulder | Oldrid & Co | Founder Director | B Shares |
| • Roger Bell | Lincolnshire Chamber | Chamber Director | C Shares |
| • David Cubberley | Lincolnshire Chamber | Chamber Director | C Shares |

In accordance with the Articles of Association of the company A shareholders may only vote for the appointment of Business Directors, B shareholders may only vote for the appointment of Founder Directors and the C Shareholder may only appoint Chamber Directors.

Any member* who wishes to offer themselves as a director of the company should notify the existing directors of their intention, by using the application form below. Notice of intention to offer to stand as a director should be received at the offices of Boston BID Ltd in Norfolk Street, Boston no later than 7th July 2010. The maximum number of directors is 12 made up of 5 Business Directors, 5 Founder Directors and 2 Chamber Directors.

Any member* that is unable to attend the meeting in person may appoint a proxy to act on his behalf by completing the form at the bottom of this letter and returning it to the offices of Boston BID Ltd no later than the 7th July 2010.

**A Business member is defined as "Those bodies (whether sole trades, partnerships, bodies corporate or otherwise and whether not for profit organisations) within the Boston Business Improvement District area who are Levy Payers and who shall hold the "A" Shares in issue."*

Voting will be by a simple majority on a show of hands unless otherwise stated.

The Board of Directors look forward to seeing you at the Annual General Meeting on 14th July 2010

NOTIFICATION OF INTENTION TO STAND AS A DIRECTOR

Name: _____

Business Represented: _____

Address: _____

I wish to offer myself as a potential director of Boston BID Ltd.

APPOINTMENT OF PROXY

Being unable to attend the General Meeting of Boston BID Ltd to be held on 14th July 2010 I wish to appoint:

(insert name) _____ to act as my proxy and to exercise my vote.

Name: _____

Business: _____ No of Shares held: _____