

23 - 05 - 95

Company No. 153009

COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTION OF
LEECH HOMES (SOUTHERN) LIMITED

We, being the sole member of the above-mentioned company entitled to attend and vote at a general meeting and in accordance with Regulation 5 of the Company's Articles of Association HEREBY RESOLVE:

"That pursuant to Section 379A of the Companies Act 1985 (as amended by the Companies Act 1989) ("the Act") the Company shall henceforth unless and until this Resolution shall be revoked:-

- (a) Dispense with the laying of accounts and reports before the Company in general meeting for the purposes of Section 252 of the Act;
- (b) Dispense with the holding of annual general meetings for the purposes of Section 366A of the Act; and
- (c) Dispense with the obligation to appoint auditors annually for the purposes of Section 386 of the Act, whenever applicable".

.....
for and on behalf of
BEAZER HOMES Plc

25th April 1995



Certified a true copy
Jane Gibson 12/5/95
JANE C. GIBSON
COMPANY SOLICITOR

83 LONDON ROAD
REIGATE
SURREY RH2 9HZ
DX 54189 REIGATE - 2