

Company No 231889

The Companies Act 1985


Private Company Limited by Shares

Written Resolution of

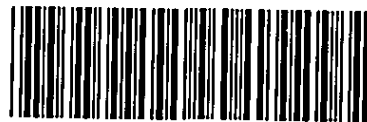
Bovis Lend Lease Holdings Limited

The following resolutions were passed as Written Resolutions of the Company on 29 June 2007 in accordance with the Articles of Association of the Company

- 1 *"That the capital of the Company be increased from £35,000,000 to £60,000,000 by the creation of 25,000,000 Ordinary shares of £1 00 each ranking pari passu in all respects with the existing Ordinary shares in the capital of the Company "*
- 2 *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority "*


Chairman

TUESDAY



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03/07/2007

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