

Company Number: 346732

THE COMPANIES ACT 1985 AND THE COMPANIES ACT 1989

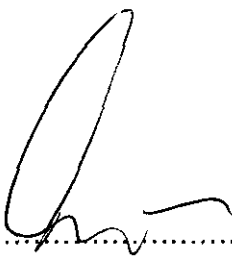
RESOLUTION OF BRYANT HOMES SOUTHERN LIMITED

On the 13th day of March 2002 the following RESOLUTION IN WRITING (such resolution to have effect as an Elective Resolution) as duly passed by the members of the Company pursuant to Section 381A, Companies Act 1985 (as amended):

"THAT pursuant to Section 366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of Annual General Meetings."

"THAT pursuant to Section 252 of the Companies Act 1985, the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting."

"THAT pursuant to Section 386 of the Companies Act 1985, the Company hereby elects to dispense with the obligation to appoint Auditors annually."


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Secretary

13th March 2002

Date

