

Company Number: 573129

Laing Land Limited

**Written resolution passed pursuant to Article 12 of the Articles of Association of the Company**

We hereby resolve pursuant to the above Article that the Articles of Association of the Company be amended by deleting Article 31 headed "OVER-RIDING PROVISIONS".

8 November 2002

*K.M. Cusner*.....

Signed by *K.M. Cusner*..... for  
and on behalf of Laing Homes Limited,  
being the sole shareholder in the Company

