

Company No: 628782

The Companies Act 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

Bryant Homes East Midlands Limited



Passed 30 May 1995

AT an extraordinary general meeting of the Company, duly convened and held on 30 May 1995, the following resolutions were duly passed as indicated below:

RESOLUTIONS

As elective resolutions

1. That, pursuant to the provisions of section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. That, pursuant to the provisions of section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings.
3. That, pursuant to the provisions of section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually.
4. That, pursuant to the provisions of sections 369(4) and 378(3) of the Companies Act 1985, the Company elects that the provisions of paragraphs (a) and (b) of both those sections shall have effect in relation to the Company as if for the references to 95 per cent. contained therein there were substituted references to 90 per cent. or such greater percentage as may subsequently be determined by the Company in general meeting.

Chairman *E. P. Pinn*

Date 12.6.95