

Company number 750541

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ALFRED McALPINE HOMES LIMITED

Pursuant to Section 381A of the Companies Act 1985 and the articles of association of Alfred McAlpine Homes Limited (the "Company"), we the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company, pass the following resolution in writing as if the same had been passed as a Special Resolution at a General Meeting of the Company duly convened and held.

Special Resolution

That the appointments of James Phillips and Peter Redfern as additional directors of the Company with effect from 9 November 2001 be and are hereby approved.

For and on behalf of  
Alfred McAlpine Homes Holdings Limited

  
.....  
Authorised signatory

Dated: 20 November 2001

