

DORMANT COMPANY RESOLUTION

Company No. 777531

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1985 and by SI No 1992/3003

Special Resolution of

Alfred McAlpine Homes Leicester Limited

At a general meeting of the above company held on the 22nd day of February 1999 the following resolution was passed.

The accounts of the company for the financial year ending 31 December 1997 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed Denise Brunt
DENISE E. BRUNT

Director/Secretary of the company

Date 22/2/99

