

Company no. 971756  
MINUTES OF THE ANNUAL GENERAL MEETING OF  
Beazer Swaffham Limited  
HELD AT  
Wootton House, Wootton, Bedford MK43 9HG  
ON  
23 September 1994

Present : J S Cadwallader (Chairman)  
S P Barrie  
S J Dymott (Secretary)

Directors' Report and Accounts

IT WAS RESOLVED:

THAT the accounts for the nine months ended 30 June 1994, as audited, be and that they are hereby approved.

Auditors

IT WAS RESOLVED:

THAT the accounts of the Company for the financial year ending 30 September 1993 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.

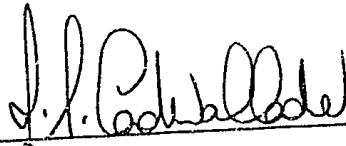
Elective Resolution

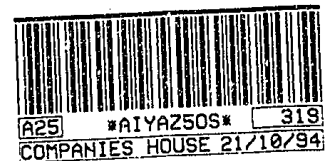
IT WAS RESOLVED:

THAT pursuant to Section 379A of the Companies Act 1985 (as amended by the Companies Act 1989) ("the Act") the Company shall henceforth unless and until this Resolution shall be revoked:-

- (a) dispense with the laying of accounts and reports before the Company in general meeting for the purposes of Section 252 of the Act;
- (b) dispense with the holding of Annual General Meetings for the purposes of Section 366A of the Act; and
- (c) dispense with the obligation to appoint auditors annually for the purposes of Section 386 of the Act, whenever applicable.

There being no further business, the meeting was closed.

  
Chairman



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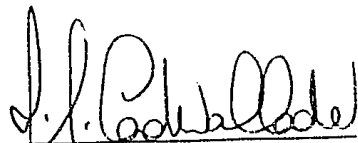
Elective Resolution

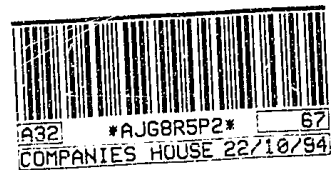
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- (b) dispense with the holding of Annual General Meetings for the purposes of Section 366A of the Act; and
- (c) dispense with the obligation to appoint auditors annually for the purposes of Section 385 of the Act, whenever applicable.

There being no further business, the meeting was closed.

  
Chairman



I certify this to be a true copy. S J Dymott COMPANY SECRETARY.