

Company number 01161839

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

OF

EGERTON CONTRACTS LIMITED

At the annual general meeting of the above named Company, duly convened and held at St David's Court, Union Street, Wolverhampton, WV1 3JE on 6 September at 10.30a.m. the following resolutions were proposed and passed as ELECTIVE RESOLUTIONS:-

- i) That, pursuant to Section 366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of an annual general meeting in 2005 and in each subsequent year.
- ii) That, pursuant to Section 252 of the Companies Act 1985, the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meetings in respect of the financial period ending 31 December 2004 and subsequent years.
- iii) That, pursuant to Section 386 of the Companies Act 1985, the Company hereby elects to dispense with the obligations to appoint auditors annually.
- iv) That, pursuant to Section 80A of the Companies Act 1985, the Company hereby elects that the provisions of Section 80A shall apply to the Company and the directors' authority to allot relevant securities shall extend to all relevant securities of the Company which are at the time of passing of this resolution unissued. The general authority is given for an indefinite period

For and on behalf of
George Wimpey North Yorkshire Limited


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Authorised Signatory

Dated: 6 September 2004

