

1333209



MINUTES OF EXTRAORDINARY GENERAL MEETING

on the 29th day of October 1992

of CUSSINS SOUTH LIMITED

Present:- P I Cussins
W I Waites
(Representing Cussins Property Group Ltd) p.l.c. p.l.

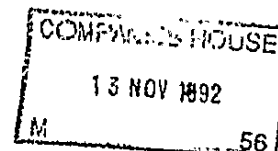
All shareholders being present or represented the meeting was declared quorate.

It was resolved by special resolution that:-

1. the requirement for 21 days notice of an Extraordinary General Meeting be dispensed with, and
2. for the purposes of enabling the Company to carry n its business more efficiently:-
 - (i) the provisions of the Memorandum of Association of the Company with respect to its objects be altered by adding at the end of paragraph (5) of Clause 3 the following words:-

"and for the avoidance of doubt the Company may carry out such disposals at an undervalue and may accept payment by means of a loan"
 - (ii) The Company change its name to Cussins Homes (South) Limited.

Certified a true copy of the minutes of an Extraordinary General Meeting



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Secretary