

Company Number: 1681304

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

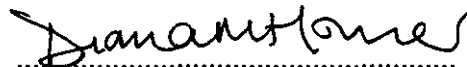
ORDINARY RESOLUTION

OF ABLEHOMES LIMITED

Passed the 13th day of March 2000

At an EXTRAORDINARY GENERAL MEETING of the Members of the above named company duly convened and held at the registered office on 13 day of March 2000, the subjoined ordinary resolutions were duly passed:

That in accordance with clause 2b of the articles of association the Directors are generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to exercise any power of the company to allot and grant rights to subscribe for or convert securities into shares of the company up to the amount of the Authorised Share Capital of the company for the time being. This authority shall be effective from the period of five years from the date of this resolution.



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Director

