

2057655

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS OF

OXFORD LAND LIMITED

Dated this 19th day of August 1993

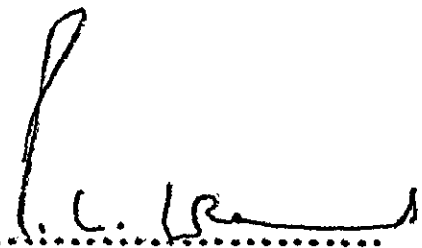
We, the undersigned, being all the members of the above-named Company for the time being entitled to attend and vote at General Meetings of the Company HEREBY RESOLVE to pass the following Special Resolutions:

SPECIAL RESOLUTION 1


That in accordance with Section 252 of the Companies Act 1985 this Company being a dormant Company within the meaning of the Act be and is hereby exempted from appointing Auditors.

SPECIAL RESOLUTION 2

That the registered office of the Company be situate at Bovis House, Lansdown Road, Cheltenham, Gloucestershire GL50 2JA with immediate effect.

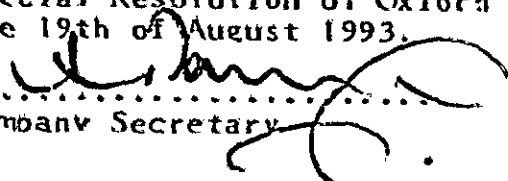


for and on behalf of
BOVIS HOMES LIMITED



for and on behalf of
I.A. PYE (OXFORD) LIMITED

This is to certify that this is a true copy of a Special Resolution of Oxford Land Limited passed on the 19th of August 1993.


.....
Company Secretary