

A PRIVATE COMPANY LIMITED BY SHARES

**PURELAKE NEW HOMES LIMITED**

PURSUANT TO REGULATION 53 OF TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATION 1985, WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

**SPECIAL RESOLUTION (Two)**

That the authorised capital of the Company be further increased by the addition of £500 beyond the registered capital of £9,500 such additional capital to be divided into 500 'A' Ordinary Shares of £1 each to which shall carry such rights, privileges and restrictions as are set out in the new Memorandum and Articles of Association now adopted as the new Memorandum and Articles of Association in substitution for and to the complete exclusion of the existing Memorandum and Articles of Association which said new document is attached to this Resolution and signed by way of identification by all the Members for the time being of the Company.

Dated the *1<sup>st</sup> day of June 2006.*

For and on behalf of  
**Purelake Properties limited**

**Gerald Anthony Dowd**



Being all the Members for the time being entitled to receive notice of and attend and vote either in person or by proxy at all the Meetings of the Company.

**CHETTLEBURGH'S LIMITED**  
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