

2764757

## HOUSE BUILDERS FEDERATION LIMITED

RESOLUTIONS IN WRITING of the <sup>Members</sup> Directors of the above named company passed on  
3rd August 1998. *AB*

1. Electives Resolutions

IT WAS RESOLVED that in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 252 of that Act to dispense with the laying of accounts and reports before the Company in general meeting in respect of the current and subsequent financial years.

2. IT WAS RESOLVED that in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 366A of that Act to dispense with the holding of annual general meetings in respect of the current year and subsequent years.

3. IT WAS RESOLVED that in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 386 of that Act to dispense with the obligation to appoint auditors annually.



A. J. Hiller

---

 J. A. Adamson

---

 P. D. Holliday

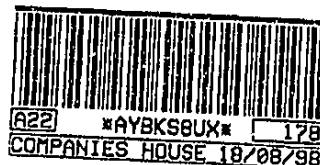
---

 D. A. Moody

---

 P. B. Short

---

 T. R. Roydon


## HOUSE BUILDERS FEDERATION LIMITED

RESOLUTIONS IN WRITING of the <sup>Members</sup> ~~Directors~~ of the above named company passed on  
3 August 1998. *AB*

### 1. Electives Resolutions

IT WAS RESOLVED that in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 252 of that Act to dispense with the laying of accounts and reports before the Company in general meeting in respect of the current and subsequent financial years.

2. IT WAS RESOLVED that in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 366A of that Act to dispense with the holding of annual general meetings in respect of the current year and subsequent years.

3. IT WAS RESOLVED that in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 386 of that Act to dispense with the obligation to appoint auditors annually.

\_\_\_\_\_  
A. J. Hiller

\_\_\_\_\_  
J. A. Adamson

*P. D. Holliday*  
\_\_\_\_\_  
P. D. Holliday

\_\_\_\_\_  
D. A. Moody

\_\_\_\_\_  
P. B. Short

\_\_\_\_\_  
T. R. Roydon

# 20 - 08 - 98

## HOUSE BUILDERS FEDERATION LIMITED

RESOLUTIONS IN WRITING of the <sup>Members</sup> ~~Directors~~ of the above named company passed on  
3 August 1998. AB.

### 1. Electives Resolutions

IT WAS RESOLVED that in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 252 of that Act to dispense with the laying of accounts and reports before the Company in general meeting in respect of the current and subsequent financial years.

2. IT WAS RESOLVED that in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 366A of that Act to dispense with the holding of annual general meetings in respect of the current year and subsequent years.

3. IT WAS RESOLVED that in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 386 of that Act to dispense with the obligation to appoint auditors annually.

\_\_\_\_\_  
 A. J. Hiller

\_\_\_\_\_  
 J. A. Adamson

\_\_\_\_\_  
 P. D. Holliday

\_\_\_\_\_  
 D. A. Moody

\_\_\_\_\_  
 P. E. Short

\_\_\_\_\_  
 T. R. Roydon

20-08-98

21/08/98 09:11 PRICE BUILDERS FEDERATION - 911912170056

TEL:0191 217 0056

P:02  
NO.927 094

## HOUSE BUILDERS FEDERATION LIMITED

RESOLUTIONS IN WRITING of the <sup>Members</sup> Directors of the above named company passed on  
3 August 1998. *Ch*

## 1 Electives Resolutions

IT WAS RESOLVED that in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 252 of that Act to dispense with the laying of accounts and reports before the Company in general meeting in respect of the current and subsequent financial years.

2. IT WAS RESOLVED that in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 366A of that Act to dispense with the holding of annual general meetings in respect of the current year and subsequent years.

- 3 IT WAS RESOLVED that in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 386 of that Act to dispense with the obligation to appoint auditors annually.

A. J. Miller

*J. R. Adamson*  
J. R. Adamson

P. D. Holliday

D. A. Moody

P. B. Short

T. R. Roydon

# 20 - 08 - 98

## HOUSE BUILDERS FEDERATION LIMITED

RESOLUTIONS IN WRITING of the <sup>Members</sup> Directors of the above named company passed on  
3 August 1998. *AB*

1. Electives Resolutions

IT WAS RESOLVED that in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 252 of that Act to dispense with the laying of accounts and reports before the Company in general meeting in respect of the current and subsequent financial years.

2. IT WAS RESOLVED that in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 366A of that Act to dispense with the holding of annual general meetings in respect of the current year and subsequent years.

3. IT WAS RESOLVED that in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 386 of that Act to dispense with the obligation to appoint auditors annually.

\_\_\_\_\_  
A. J. Hiller

\_\_\_\_\_  
J. A. Adamson

\_\_\_\_\_  
P. D. Holliday

*h b / m d*  
\_\_\_\_\_  
D. A. Moody

\_\_\_\_\_  
P. B. Short

\_\_\_\_\_  
T. R. Roydon

# 20 - 08 - 98

## HOUSE BUILDERS FEDERATION LIMITED

RESOLUTIONS IN WRITING of the <sup>Members</sup> ~~Directors~~ of the above named company passed on  
3 August 1998. *ALL*

1. Electives Resolutions

IT WAS RESOLVED that in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 252 of that Act to dispense with the laying of accounts and reports before the Company in general meeting in respect of the current and subsequent financial years.

2. IT WAS RESOLVED that in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 366A of that Act to dispense with the holding of annual general meetings in respect of the current year and subsequent years.

3. IT WAS RESOLVED that in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 386 of that Act to dispense with the obligation to appoint auditors annually.

\_\_\_\_\_  
A. J. Hiller

\_\_\_\_\_  
J. A. Adamson

\_\_\_\_\_  
P. D. Holliday

\_\_\_\_\_  
D. A. Moody

\_\_\_\_\_  
P. B. Short

  
T. R. Roydon