

30-06-97

Company Number 2786677

The Companies Act 1985

ELECTIVE RESOLUTIONS

of

McLEAN HOMES NORTH EAST LIMITED

Passed on 7 May 1997

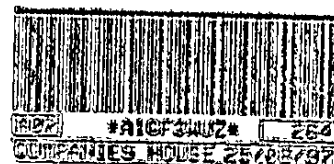
At an Extraordinary General Meeting of the above named Company, duly convened, and held at Crestwood House, Crestwood House, Birches Rise, Willenhall, West Midlands WV13 2DD on 7 May 1997 the following Resolutions were passed as Elective Resolutions of the Company:

ELECTIVE RESOLUTIONS

1. "That the Company dispense with the holding of Annual General Meetings";
2. "That the Company dispense with the laying of accounts and reports before General Meetings"; and
3. "That the Company dispense with the obligations to re-appoint the auditors annually".

Certified a true copy

Secretary



Dated this 7th day of May 1997