

16 - 07 - 98

Company Number 2786679

The Companies Act 1985

ELECTIVE RESOLUTIONS

of

McLEAN HOMES MIDLAND LIMITED

Passed on 17th July 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 17th July 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 15. day of July 1997