

Company No: 2878056

The Companies Act 1985

COMPANY LIMITED BY SHARES

RESOLUTION

of

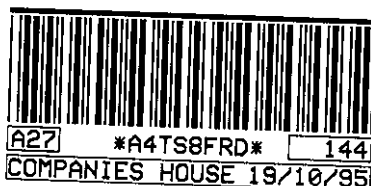
Bryant Homes Mercia Limited

Passed 15 September 1995

AT an extraordinary general meeting of the Company, duly convened and held on 15 September, 1995 the following resolution was duly passed as a special resolution:

RESOLUTION

The Company, having been dormant since its formation resolves to make itself exempt from the provisions of Part V11 of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint Auditors.



Chairman 

Date 15.9.95