

3198616
Company Number 3996558

The Companies Act 1985-1989
Private Company Limited by
Shares

Special Resolution

of

Country & Metropolitan Homes (Rissington) Limited
(“the Company”)

Passed the 21st day of February 2001

At an Extraordinary General Meeting of the Company duly convened and held at Harefield House, High Street, Harefield, Middlesex, UB9 6RH the following Special Resolution was passed:

That the transaction briefly described below be, and is hereby, approved and that the directors of the Company be, and they are hereby authorised to do anything necessary to carry out the transaction:

Transaction

The Company giving a legal mortgage to National Westminster Bank Plc for the obligations of the debtor specified in such security on such terms as may be agreed between the Company and the Bank.


.....
Chairman

.....21-2-01.....
Dated

Nm/le/march01/20148

