

Company Number: 3423317

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTIONS OF
TUFTON DEVELOPMENTS LIMITED

At the annual general meeting of the Company duly convened and held at United House, Goldsel Road, Swanley, Kent BR8 8EX on 15th December 2004, the following resolutions were passed as elective resolutions:

ELECTIVE RESOLUTIONS

THAT in accordance with Section 366A of the Companies Act 1985 (as amended) ('the Act'), the Company shall dispense with the holding of an annual general meeting for the year 2005 and thereafter until this election is revoked.

THAT in accordance with Section 252 of the Act, the Company shall dispense with the obligation under section 241 of the Act to lay accounts and reports before the Company in general meeting.

THAT pursuant to Section 386 of the Act, the Company shall dispense with the obligation to appoint auditors annually in respect of the financial year ending 31 December 2004 and subsequent financial years.



J W Adams
Director

Ref: vh/cosec
United House Limited
United House
Goldsel Road
Swanley
Kent BR8 8EX



VH