

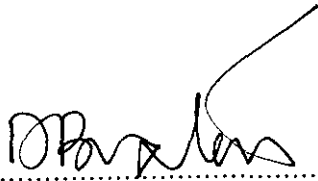
**BUXTON HOMES (SOUTHWARK) LIMITED**

Resolution in Writing of the Shareholders  
Pursuant to Section 381A of the Companies Act 1985  
Dated 4.1.2007

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Sub-Division of Shares

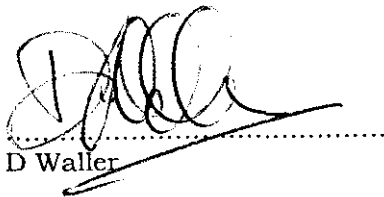
It was RESOLVED, as an ordinary resolution, that each of the authorised and issued ordinary shares of £1 in the capital of the Company be sub-divided into 100 ordinary shares of 1p each.



For and on behalf of  
W & R Buxton Holdings Limited

4.1.2007

Date



D Waller

4.1.2007

Date

WEDNESDAY



A29 \*AVP71P0R\* 745  
25/04/2007  
COMPANIES HOUSE

Company Number: 3751909

*The Companies Act 1985*

*Private Company Limited by Shares*

*Resolution in Writing of the Shareholders of*

**BUXTON HOMES (SOUTHWARK) LIMITED ("the Company")**


*Passed on*

*4.1. 2007*

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I, the undersigned, hereby certify that the subjoined resolution has been unanimously passed by all the shareholders of the Company having the right to attend and vote at general meetings of the Company:

THAT each authorised and issued share of £1 in the capital of the Company be subdivided into 100 ordinary shares of 1p each.



D W Buxton  
Director