

CABOT HOMES (CLIFTONWOOD) LIMITED

Co No. 4160576

Companies Act 1985 to 1989

WRITTEN RESOLUTIONS

We the undersigned being all the members of the company for the time being having the right to attend and vote at general meetings hereby pass the following resolutions as elective resolutions and agree that the resolutions shall be as valid and effective as if passed at a general meeting duly convened and held.

Resolved that:

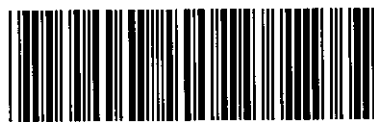
- in keeping with s252 of the Companies Act 1985, to dispense with the laying of reports and accounts before the company in general meeting in respect of the year ending 31 December 2006 and subsequent financial years;
- in keeping with s366A, to dispense with the holding of annual general meetings; and
- in keeping with s386, to dispense with the obligation to appoint auditors annually.

On behalf of
Cabot Homes Limited:



Date : 23.3.07

TUESDAY



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27/03/2007

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COMPANIES HOUSE

CERTIFIED COPY

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