

COMPANIES ACT 1985
**WRITTEN RESOLUTIONS
OF
HUNGATE (YORK) REGENERATION LIMITED**
Registered in England No: 4339730

Pursuant to Section 381A of the Companies Act 1985 ("the Act")
Passed on 24 January 2005

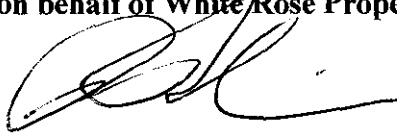
We the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such resolutions to take effect as elective resolutions pursuant to Section 379A of the Act.

That the Company hereby elects:-

1. To dispense with the laying of Accounts and Reports before the Company in general meeting in respect of the year ending 30 April 2004 and subsequent financial years in accordance with Section 252 of the Act;
2. To dispense with the holding of the Annual General Meeting for 2004 and subsequent years in accordance with Section 366 (A) of the Act; and
3. To dispense with the obligation to appoint Auditors annually in accordance with Section 386 of the Act.



For and on behalf of White Rose Property Investments Limited



For and on behalf of Crosby Homes (Yorkshire) Limited



For and on behalf of Land Securities PLC

