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**LINDEN NEW HOMES LIMITED**

("the Company")

Minutes of a meeting of the  
board of directors of the Company  
held at 47 Castle Street, Reading,  
Berkshire RG1 7SR

On 25<sup>th</sup> July 2002

At 10 am

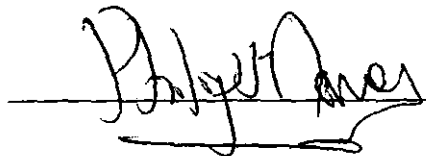
**Present:**

Philip Davies (Chairman)  
Brendan Morrissey

**In attendance:**

David Tilman

1. Philip Davies was appointed Chairman of the meeting.
2. THE written consent on Form G288 of David Tilman to act as director was produced to the Meeting. IT WAS RESOLVED to appoint him as an additional director of the Company forthwith.
3. THERE was produced to the Meeting the resignation of Gerard Price as director of the Company AND IT WAS RESOLVED to accept such resignation with effect from the close of this meeting.
4. THE Secretary was instructed to file the above forms as appropriate relating to the above resolutions with the Registrar of Companies.
5. THERE being no other business the Meeting was terminated.

 CHAIRMAN

