

COMPANY NUMBER: 4927443

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF

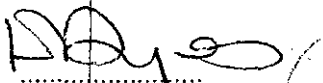
THE LAURELS MANAGEMENT (IPSWICH) LIMITED

passed on 10 February 2006

Pursuant to section 381A of and schedule 15A to the Companies Act 1985 (as amended), we the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolution as a written resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting duly convened and held.

WRITTEN RESOLUTION

That the authorised share capital of the Company be increased to £52 by the creation of 3 new ordinary share of £1, such new share to rank pari passu in all respects with the existing 49 ordinary shares of £1 each in the capital of the Company.



for and on behalf of  
Bellway Homes Thames Gateway Limited

10 February 2006

WE CERTIFY THAT THIS IS A  
TRUE COPY OF THE ORIGINAL

DOCUMENT

*Dickenson Dees*  
DICKINSON DEES LAW FIRM



A19 \*AKDUMD67\* 633  
COMPANIES HOUSE 23/02/2006

A26 \*AS1U9CXX\* 373  
COMPANIES HOUSE 14/02/2006