

CHURCHFIELD HOMES LIMITED

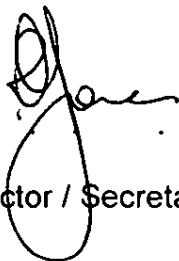
COMPANY NUMBER 05006331

SPECIAL RESOLUTION

The following resolution was passed as a Special resolution of the Company on 28th May 2008.

Resolved that following clause be added to the Memorandum of Association of the Company:

- 3(T) The Company may lend and advance money or give credit on any terms and with or without security to any person, firm or company (including without prejudice to the generality of the foregoing any holding company, subsidiary or fellow subsidiary or fellow subsidiary of, or any other company associated in any way with the Company), to enter into guarantees, contracts of indemnity and suretyships of all kinds, to receive money on deposit or loan upon any terms, and to secure or guarantee in any manner and upon any terms the payment of any sum of money or the performance of any obligation by any person, firm or company (including without prejudice to the generality of the foregoing any such holding company, subsidiary, fellow subsidiary or associated company as aforesaid)**



Director / Secretary

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COMPANIES HOUSE