

THE COMPANIES ACTS 1985 AND 1989

Company Limited by Shares

WRITTEN RESOLUTIONS

of

WATES LINDEN (CUCKFIELD) LIMITED ("the Company")


(COMPANY NUMBER: 5428184)

Passed the 4th day of August 2006

Linden Limited, the undersigned, being the sole B member of the Company who, at the date of the resolution would be entitled to receive notice of and to attend and vote at the General Meeting hereby pass the following Resolution pursuant to Regulation 53 of Table A and agree that the same Resolution shall, pursuant to Section 381A of the Companies Act 1985 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

Special Resolution

- A. That Philip James Davies, David Ward Tilman and Ian Martin Randall be appointed as B directors of the Company to take office with immediate effect.

Signed: 
Authorised signatory of Linden Limited

Dated: 4th August 2006

