

WRITTEN RESOLUTIONS
of
MILTON HOMES LIMITED (the "Company")

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "Act")

Circulation date: 21 2007

Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that Resolution 1 below is passed as an ordinary resolution and Resolution 2 below is passed as a special resolution of the Company

Ordinary resolution:

- 1 THAT the share capital of the Company be increased to £100,000,000 by the creation of 67,307,815 new ordinary shares of £1 each.

Special resolution:

- 2 THAT, subject to the passing of Resolution 1 above:
- (a) the Directors of the Company are generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to allot no more than 99,500,000 ordinary shares of £1 each in the Company provided that this authority shall expire on the fifth anniversary of the passing of this resolution save that the Company may before such expiry make an offer or agreement which would or might require such shares to be allotted after such expiry and the directors may allot relevant securities pursuant to such an offer or agreement as if the authority conferred hereby had not expired, and
 - (b) the directors be empowered to allot and make offers or agreements to allot equity securities pursuant to the authority granted by paragraph (a) of this resolution as if section 89(1) of the Companies Act 1985 did not apply to any such allotment

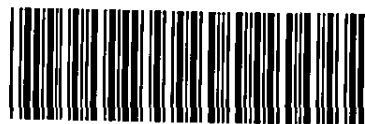
We, the undersigned, being the sole member of the Company agree to and approve each of the above resolutions

Signed by DV3 Limited

KIRK L DAVIS

Dated 21 November 2007

SATURDAY



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A12

15/12/2007

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COMPANIES HOUSE