

Company Number : 06140480

TUESDAY



THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

OF

STEENTHIRTY8 MANAGEMENT COMPANY LIMITED ("the Company")

19 SEPTEMBER 2007

We, being all the members entitled to attend and vote at general meetings of the Company, resolve and agree that the following resolutions (which would otherwise be required to be passed as Elective Resolutions) are hereby passed as Written Resolutions in accordance with section 381A Companies Act 1985

WRITTEN RESOLUTIONS

- 1 **THAT** pursuant to and in accordance with section 252(1) of the Act the Company dispense with the laying of accounts and reports before the Company in general meeting in respect of all subsequent financial years of the Company
- 2 **THAT** pursuant to and in accordance with section 366A(1) of the Act the Company dispense with the holding of annual general meetings for all subsequent years
- 3 **THAT** pursuant to and in accordance with section 386(1) of the Act, the Company dispense with the obligation to appoint auditors annually

A handwritten signature in black ink, appearing to read "R. M. Hapara", is written over the text "For and on behalf of Miller Homes Limited".

For and on behalf of Miller
Homes Limited

Company Number : 06140480

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

OF

8TEENTHIRTY8 MANAGEMENT COMPANY LIMITED ("the Company")

Passed on *19 SEPTEMBER* 2007

The following resolutions (which would otherwise be required to be passed as Elective Resolutions) were duly passed by the sole member of the Company as written resolutions pursuant to and in accordance with section 381A and section 379A of the Companies Act 1985 on *19 SEPTEMBER* 2007

ELECTIVE RESOLUTIONS

- 1 **THAT** pursuant to and in accordance with section 252(1) of the Act the Company dispense with the laying of accounts and reports before the Company in general meeting in respect of all subsequent financial years of the Company
- 2 **THAT** pursuant to and in accordance with section 366A(1) of the Act the Company dispense with the holding of annual general meetings for all subsequent years
- 3 **THAT** pursuant to and in accordance with section 386(1) of the Act, the Company dispense with the obligation to appoint auditors annually



Director/Secretary