

Company Number: SC123618

The Companies Acts
1985 to 1989

SPECIAL RESOLUTION

OF

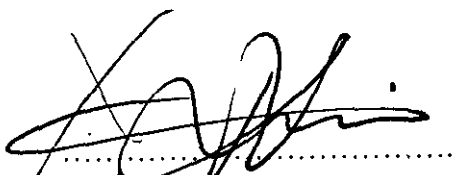
HAVERSTOCK HOMES PLC

At an Extraordinary General Meeting of the Company duly convened and held at 2nd Floor, Lynton House, 7-12 Tavistock Square, London WC1H 9BQ on 9 March 2009.

The following Resolution was duly passed as a SPECIAL RESOLUTION of the Company, viz:

RESOLUTION

- (a) That the Company be re-registered as a Private Limited Company;
- (b) That all the members entitled to vote have unanimously agreed to the Company being re-registered as a Private Limited Company;
- (c) That the whole of the Memorandum & Articles of Association of the Company be deleted entirely and the attached new Memorandum & Articles of Association be accepted in their stead;


.....
Chairman

