

**LAND & CITY PROPERTIES (BOLLINGTON) LIMITED**  
**Company Number SC213825**

Written record of a resolution of the sole member of the company pursuant to Section 382B(1) of the Companies Act 1985.

**SPECIAL RESOLUTIONS**

- (1) The 999 Ordinary Shares of £1 each forming the authorised but unissued share capital of the Company immediately prior to the passing of this Resolution, be and are hereby redesignated as:-

- (i) 499 "A" Ordinary Shares of £1 each; and
- (ii) 500 "B" Ordinary Shares of £1 each.

Such "A" and "B" Ordinary Shares having the respective rights and being subject to the respective restrictions attaching thereto under the Articles of Association of the Company adopted pursuant to paragraph (3) of this Resolution.

- (2) The one Ordinary Share of £1 registered in the name of Miller Residential Development Services Limited prior to the passing of this Special Resolution be and is hereby redesignated as an "A" Ordinary Share of £1.
- (3) The Regulations contained in the document attached to this Special Resolution be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of the Association on the Company.

Dated this 13th day of February 2001

.....Ken A. Mackay.....  
Signed for and on behalf of  
the Sole Member,  
Miller Residential Development Services Limited

