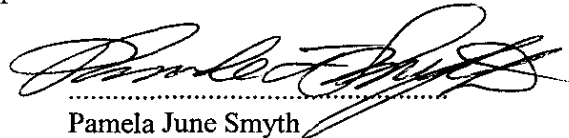


THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
MILLER HOMES HOLDINGS LIMITED
(No.SC255430)
WRITTEN RESOLUTIONS

The following written resolution was passed by the Company on 22 December 2003 which would otherwise be required to be passed as a special resolution, in accordance with section 381A of the Companies Act ("the Act"):

1. "That the authorised Share Capital of the Company be increased from £1,000 to £50,000,000 by the creation of an additional £49,999,000 Ordinary Shares of £1 each, to rank pari passu in all respects with the existing Ordinary Shares of the Company".
2. "That pursuant to Section 80 of the Act (a) the Directors be authorised generally and unconditionally to allot relevant securities (as defined in the said Section 80) up to a maximum nominal amount of £49,999,999, such authority to expire on the fifth anniversary of the date of the passing of this Resolution and (b) the Company be allowed to make an offer or agreement which would or might require relevant securities (defined as aforesaid) to be allotted after the foregoing authority has expired".



Pamela June Smyth
Secretary

