

FOR INFO ONLY
COMPANIES HOUSE
JAN 25 2007

RESOLUTION IN WRITING OF THE SOLE MEMBER

OF

LOTHIAN SHELF (606) LIMITED

COMPANY NUMBER: SC314997

DATED: 25 JANUARY 2007

1/3 We, Burness (Directors) Limited, being the sole director of the above company hereby resolve that it be recommended to the sole member

1/3.1 That the name of the company be changed to "PELHAM HOMES LINCOLN LIMITED"

It was further resolved that the following be recommended to be the sole member to be passed as elective resolutions

1/3.2 That the company hereby elects pursuant to Section 252 of the Companies Act 1985 to dispense with the laying of accounts and reports before the company in general meetings

1/3.3 That the company hereby elects pursuant to section 366A of the Companies Act 1985 to dispense with the holding of Annual General Meetings

1/3.4 That the company hereby elects pursuant to Section 386 of the Companies Act 1985 to dispense with the obligation to appoint auditors annually and that while this election remains in force the remuneration of the auditors be fixed by the directors

..... *P. Lawton*

Authorised Signatory
for and on behalf of
Burness (Nominees) Limited
Sole Member

THURSDAY



SKBMQMI3

SCT

25/01/2007

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