

Company No 321982

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION of BOVIS HOMES DEVON
LIMITED
(the "Company")

Passed on 1 October 2008

The following written resolution of the members of the Company was passed as an Ordinary Resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006

- 1 THAT authorisation may be given by the directors of the Company in accordance with s175(5)(a) Companies Act 2006 and on such basis as they think fit



Secretary

