

Company Number 624870

THE COMPANIES ACT 1985 (AS AMENDED)

RESOLUTIONS

OF

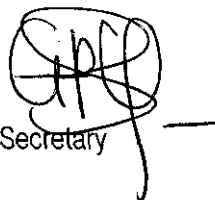
COUNTRYSIDE BUILD LIMITED

On the 21st day of September 2006 the following RESOLUTIONS IN WRITING (such resolutions to have effect as Elective Resolutions) were duly passed by all the members of the Company who were at the date thereof entitled to attend and vote at a general meeting of the Company pursuant to Section 381A of the Companies Act 1985 (as amended):

Elective Resolutions

1. THAT pursuant to Section 366A of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the holding of Annual General Meetings:
2. THAT pursuant to Section 252 of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the laying of reports and accounts before the Company in general meeting.

Certified as a true copy


Secretary

