

**WRITTEN RESOLUTION OF LINK ASSURED HOMES 042 plc ("the Company")**

We the undersigned, being all members of the Company hereby agree to the passing of the following special resolution to take effect on the date mentioned below:-

"That the Company be wound up voluntarily and that Alan Redvers Price and David Nisbet be and hereby are appointed the Joint Liquidators of the Company with power to act jointly and severally as Liquidators for the purposes of such winding up."

.....*T. J. Worlledge*.....

Signed for and on behalf of  
**Williams de Broë Link Nominees**  
**(No 1) Limited by T. J. Worlledge,**  
director duly authorised by  
resolution of its directors

.....*T. J. Worlledge*.....

Signed for and on behalf of  
**Williams de Broë Link Nominees**  
**(No 2) Limited by T. J. Worlledge,**  
director duly authorised by  
resolution of its directors

**Dated this 27th day of November 1995**

