



WRITTEN RESOLUTION

"To amend the Company's Articles as follows:-

1. Clause 2(b)(ii) - On line one at the beginning of the clause insertion of the words "Subject to these Articles"
2. Deletion of Clause 9(a) and replacement by the following Clause 9(a):-
"Clause 40 in Table A shall not apply to the Company"
3. Insertion of a new Clause 9(b) as follows:-
"No business shall be transacted at any General Meeting unless a quorum is present. A quorum shall be one holder of a Class A share and one holder of a Class B share or proxies of such members or if any such member is a corporation a duly authorised representative thereof"
4. Re-designation of Clause 9(b) as Clause 9(c).
5. Re-designation of Clause 9(c) as Clause 9(d).
6. In Clause 10(a)
 - (i) on line one after "proxy" insert "or on a poll"
 - (ii) on line one insertion after "Meeting" of the words "holding a Class A share shall have 2 votes and every Member holding a Class B share."
 - (iii) on line six after "one such Member" insert "in respect of the same Class of Shares"
 - (iv) on line seven deletion of the words "have three votes" and their replacement by insertion of the words "in the case of a Class A share have two votes and in the case of a Class B share have one vote."
7. Insertion of a new Clause 10(b) as follows:-
 - (i) "The Chairman shall always be a holder of Class A shares and Clauses 42 and 43 of Table A shall be amended accordingly."
 - (ii) Re-designation of Clause 10(b) as 10(d)
8. Insertion of a new Clause 10(c) as follows:-
"The Chairman shall in addition to the voting rights granted to him or her under Article 10(a) and Clause 50 in Table A have one extra vote in respect of his or her Class A Shareholding for the purposes of a General Meeting."
9. Deletion of Clause 11(b) and replacement by the following Clause 11(b):-

"The maximum and minimum number respectively of the Directors shall be two comprising of one Director nominated by holders of Class A shares ("A Director") and one Director nominated by holders of Class B shares ("B Director"). The existing Directors shall accordingly be designated as an A Director or a B Director by respectively the holders of class A shares or the holders of Class B shares."

10. Amendment of clause 11(c) by adding the following sentence at the end of the Clause:-

"A Director shall resign forthwith at the written request of the class of shareholders who nominated him".

11. Amendment of Clause 11(e) by adding the following words to the beginning of the clause:-

"Subject to Clauses 11(b) and (d) above".

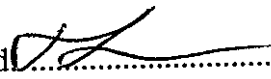
12. Deletion of clauses 11(f) and (g).

I/we as Shareholder[s] in Plot Management Company Ltd (Co.No.2371496)

- a) give consent to the adoption by the Company of the above Written Resolution

[Delete as appropriate] or

- b) ~~do NOT give consent to the adoption by the Company of the above Written Resolution~~

Signed  [* P J Toogood]

+ for and on behalf of Toogood's

Signed: [*]

+ for and on behalf of

Dated: 6/4/95

* print name

+ only to be completed by a Company Shareholder

WRITTEN RESOLUTION

"To amend the Company's Articles as follows:-

1. Clause 2(b)(ii) - On line one at the beginning of the clause insertion of the words "Subject to these Articles"

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5. Re-designation of Clause 9(c) as Clause 9(d).

6. In Clause 10(a)

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"A Director shall resign forthwith at the written request of the class of shareholders who nominated him".

11. Amendment of Clause 11(e) by adding the following words to the beginning of the clause:-

"Subject to Clauses 11(b) and (d) above".

12. Deletion of clauses 11(f) and (g).

1/we as Shareholder[s] in Plot Management Company Ltd (Co.No.2371496)

- a) give consent to the adoption by the Company of the above Written Resolution

[Delete as or appropriate]

- ~~b) do NOT give consent to the adoption by the Company of the above Written Resolution~~

Signed: K. Sheppard [* K. SHEPPARD]

+ for and on behalf of STEELCRAFT HOLDINGS LTD.

Signed: P.R. COPE [* P.R. COPE]

+ for and on behalf of STEELCRAFT HOLDINGS LTD.

Dated: 10.7.95

* print name

+ only to be completed by a Company Shareholder

WRITTEN RESOLUTION

"To amend the Company's Articles as follows:-

1. Clause 2(b)(ii) - On line one at the beginning of the clause insertion of the words "Subject to these Articles"
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"Subject to Clauses 11(b) and (d) above".

12. Deletion of clauses 11(f) and (g).

1/we as Shareholder[s] in Plot Management Company Ltd (Co.No.2371496)

- a) give consent to the adoption by the Ccompany of the above Written Resolution

[Delete as or appropriate]

- b) ~~do NOT give consent to the adoption by the Company of the above Written Resolution~~

Signed: MS Hart.....[*]

+ for and on behalf of M.S. HART.....

Signed: ms Carol Hart.....[*]

+ for and on behalf of Carol Elizabeth Hart.....

Dated: 24th June 1995.....

* print name

+ only to be completed by a Company Shareholder

WRITTEN RESOLUTION

"To amend the Company's Articles as follows:-

1. Clause 2(b)(ii) - On line one at the beginning of the clause insertion of the words "Subject to these Articles"
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- a) give consent to the adoption by the Ccompany of the above Written Resolution

[Delete as or appropriate]

- b) ~~do NOT give consent to the adoption by the Company of the above Written Resolution~~

Signed: [*]]

+ for and on behalf of REFLECT MOVE (PJ RATTUE)

Signed:[*]]

+ for and on behalf of

Dated: 18/5/95

* print name

+ only to be completed by a Company Shareholder

WRITTEN RESOLUTION

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2. Deletion of Clause 9(a) and replacement by the following Clause 9(a):-

"Clause 40 in Table A shall not apply to the Company"
3. Insertion of a new Clause 9(b) as follows:-

"No business shall be transacted at any General Meeting unless a quorum is present. A quorum shall be one holder of a Class A share and one holder of a Class B share or proxies of such members or if any such member is a corporation a duly authorised representative thereof"
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I/we as Shareholder[s] in Plot Management Company Ltd (Co.No.2371496)

- a) give consent to the adoption by the Company of the above Written Resolution

[Delete as
appropriate] or

- b) ~~do NOT give consent to the adoption by the Company of the above
Written Resolution.~~

Signed: *[Signature]* X[* LESLIE JOHN FULFORD]

+ for and on behalf of

Signed: *[Signature]* X[* KATHLEEN FULFORD F]

+ for and on behalf of

Dated:1.6.95.....

* print name

+ only to be completed by a Company Shareholder

WRITTEN RESOLUTION

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- a) give consent to the adoption by the Company of the above Written Resolution

[Delete as
appropriate] or

~~b) do NOT give consent to the adoption by the Company of the above
Written Resolution~~

Signed: Ian Trye Townsend [* IAN TRYE TOWNSEND] DIRECTOR

+ for and on behalf of BETT DEVELOPMENTS LIMITED

Signed: Eddie Roy Mason [* EDDIE ROY MASON] SECRETARY

+ for and on behalf of BETT DEVELOPMENTS LIMITED

Dated: 24/3/95

* print name

+ only to be completed by a Company Shareholder

WRITTEN RESOLUTION

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- a) give consent to the adoption by the Ccompany of the above Written Resolution

[Delete as
appropriate] or

- b) ~~do NOT give consent to the adoption by the Company of the above
Written Resolution~~

Signed:  [* P. C. HILL]

+ for and on behalf of JAMES WALKER & CO. LTD.

Signed:[*]

+ for and on behalf of

Dated: 1.6.95

* print name

+ only to be completed by a Company Shareholder

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appropriate] or

- b) ~~do NOT give consent to the adoption by the Company of the above
Written Resolution~~

Signed: [*] I. CHICHESTER-MILES] Director

+ for and on behalf of ..CHICHESTER-MILES..CONSULTANTS LTD

Signed: [*] P.A. COWARD]Co. Sec.

+ for and on behalf of ..CHICHESTER-MILES..CONSULTANTS LTD

Dated:22.03.95.....

* print name

+ only to be completed by a Company Shareholder